

CORNERSTONE STRATEGIC VALUE FUND INC/ NEW  
Form N-PX  
August 08, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05150

Cornerstone Strategic Value Fund, Inc.  
(Exact name of Registrant as specified in charter)

383 Madison Avenue  
New York, New York 10179

(Address of principal executive offices)

Cornerstone Strategic Value Fund, Inc.  
383 Madison Avenue  
New York, New York 10179  
(Name and address of agent for service)

Registrant's telephone number: 212-272-3550

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-05150  
Reporting Period: 07/01/2006 - 06/30/2007

Cornerstone Strategic Value Fund, Inc.

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

3M CO

Ticker: MMM Security ID: 88579Y101

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Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Linda G. Alvarado       | For     | For       | Management  |
| 1.2  | Elect Director George W. Buckley       | For     | For       | Management  |
| 1.3  | Elect Director Vance D. Coffman        | For     | For       | Management  |
| 1.4  | Elect Director Michael L. Eskew        | For     | For       | Management  |
| 1.5  | Elect Director W. James Farrell        | For     | For       | Management  |
| 1.6  | Elect Director Herbert L. Henkel       | For     | For       | Management  |
| 1.7  | Elect Director Edward M. Liddy         | For     | For       | Management  |
| 1.8  | Elect Director Robert S. Morrison      | For     | For       | Management  |
| 1.9  | Elect Director Aulana L. Peters        | For     | For       | Management  |
| 1.10 | Elect Director Rozanne L. Ridgway      | For     | For       | Management  |
| 2    | Ratify Auditors                        | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement  | For     | For       | Management  |
| 4    | Rescind Fair Price Provision           | For     | For       | Management  |
| 5    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 6    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 7    | Pay For Superior Performance           | Against | For       | Shareholder |

### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

| #    | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------|---------|-----------|------------|
| 1.1  | Elect Director R.S. Austin    | For     | For       | Management |
| 1.2  | Elect Director W.M. Daley     | For     | For       | Management |
| 1.3  | Elect Director W.J. Farrell   | For     | For       | Management |
| 1.4  | Elect Director H.L. Fuller    | For     | For       | Management |
| 1.5  | Elect Director R.A. Gonzalez  | For     | For       | Management |
| 1.6  | Elect Director D.A.L. Owen    | For     | For       | Management |
| 1.7  | Elect Director B. Powell Jr.  | For     | For       | Management |
| 1.8  | Elect Director W.A. Reynolds  | For     | For       | Management |
| 1.9  | Elect Director R.S. Roberts   | For     | For       | Management |
| 1.10 | Elect Director S.C. Scott III | For     | Withhold  | Management |
| 1.11 | Elect Director W.D. Smithburg | For     | For       | Management |
| 1.12 | Elect Director G.F. Tilton    | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director M.D. White                                      | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 4    | Separate Chairman and CEO Positions                            | Against | Against | Shareholder |

### ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104

Meeting Date: NOV 7, 2006 Meeting Type: Special

Record Date: SEP 11, 2006

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 2 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 3 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 4 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 5 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 6 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 7 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |
| 8 | Amend<br>Articles/Bylaws/Charter-Organization-Related | For     | For       | Management |

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ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104  
Meeting Date: MAR 27, 2007 Meeting Type: Annual  
Record Date: FEB 9, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Enrique R. Arzac      | For     | For       | Management |
| 1.2 | Elect Director Phyllis O. Bonanno    | For     | For       | Management |
| 1.3 | Elect Director Daniel E. Emerson     | For     | For       | Management |
| 1.4 | Elect Director Frederic A. Escherich | For     | For       | Management |
| 1.5 | Elect Director Roger W. Gale         | For     | For       | Management |
| 1.6 | Elect Director Thomas H. Lenagh      | For     | For       | Management |
| 1.7 | Elect Director Kathleen T. Mcgahran  | For     | For       | Management |
| 1.8 | Elect Director Douglas G. Ober       | For     | For       | Management |
| 1.9 | Elect Director Craig R. Smith        | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
Meeting Date: APR 5, 2007 Meeting Type: Annual  
Record Date: FEB 12, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Burgess | For     | For       | Management |
| 1.2 | Elect Director Carol Mills       | For     | For       | Management |

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|     |                                   |         |     |             |
|-----|-----------------------------------|---------|-----|-------------|
| 1.3 | Elect Director Colleen M. Pouliot | For     | For | Management  |
| 1.4 | Elect Director Robert Sedgewick   | For     | For | Management  |
| 1.5 | Elect Director John E. Warnock    | For     | For | Management  |
| 2   | Amend Stock Option Plan           | For     | For | Management  |
| 3   | Stock Retention/Holding Period    | Against | For | Shareholder |
| 4   | Ratify Auditors                   | For     | For | Management  |

### AETNA INC.

Ticker: AET                      Security ID: 00817Y108  
 Meeting Date: APR 27, 2007      Meeting Type: Annual  
 Record Date: FEB 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Frank M. Clark   | For     | For       | Management  |
| 1.2  | Elect Director Betsy Z. Cohen   | For     | For       | Management  |
| 1.3  | Elect Director Molly J. Coye, M.D.  | For     | For       | Management  |
| 1.4  | Elect Director Barbara Hackman Franklin   | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey E. Garten  | For     | For       | Management  |
| 1.6  | Elect Director Earl G. Graves, Sr.  | For     | For       | Management  |
| 1.7  | Elect Director Gerald Greenwald   | For     | For       | Management  |
| 1.8  | Elect Director Ellen M. Hancock   | For     | For       | Management  |
| 1.9  | Elect Director Edward J. Ludwig   | For     | For       | Management  |
| 1.10 | Elect Director Joseph P. Newhouse   | For     | For       | Management  |
| 1.11 | Elect Director Ronald A. Williams   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Company Specific-Majority Vote Standard<br>for the Election of Directors in<br>Uncontested Election | For     | For       | Management  |
| 4    | Restore or Provide for Cumulative Voting  | Against | Against   | Shareholder |
| 5    | Require Director Nominee Qualifications   | Against | Against   | Shareholder |

### AFLAC INCORPORATED

Ticker: AFL                      Security ID: 001055102  
 Meeting Date: MAY 7, 2007      Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos       | For     | For       | Management |
| 1.2 | Elect Director John Shelby Amos, II | For     | For       | Management |
| 1.3 | Elect Director Paul S. Amos, II     | For     | For       | Management |
| 1.4 | Elect Director Yoshiro Aoki         | For     | For       | Management |
| 1.5 | Elect Director Michael H. Armacost  | For     | For       | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For     | For       | Management |
| 1.7 | Elect Director Joe Frank Harris     | For     | For       | Management |

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.8  | Elect Director Elizabeth J. Hudson     | For | For | Management |
| 1.9  | Elect Director Kenneth S. Janke, Sr.   | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson      | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson       | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp        | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom, M.D. | For | For | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.14 | Elect Director Barbara K. Rimer, Ph.D. | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster      | For | For | Management |
| 1.16 | Elect Director David Gary Thompson     | For | For | Management |
| 1.17 | Elect Director Robert L. Wright        | For | For | Management |
| 2    | Ratify Auditors                        | For | For | Management |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101  
 Meeting Date: FEB 27, 2007 Meeting Type: Annual  
 Record Date: JAN 2, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul N. Clark   | For     | For       | Management |
| 1.2 | Elect Director James G. Cullen | For     | For       | Management |
| 1.3 | Elect Director Robert L. Joss  | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: NOV 30, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Davis III | For     | For       | Management |
| 1.2 | Elect Director W. Douglas Ford      | For     | For       | Management |
| 1.3 | Elect Director Evert Henkes         | For     | For       | Management |
| 1.4 | Elect Director Margaret G. Mcglynn  | For     | Withhold  | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: JAN 23, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alain J.P. Belda   | For     | For       | Management |
| 1.2 | Elect Director Carlos Ghosn       | For     | For       | Management |
| 1.3 | Elect Director Henry B. Schacht   | For     | For       | Management |
| 1.4 | Elect Director Franklin A. Thomas | For     | For       | Management |
| 2   | Ratify Auditor                    | For     | For       | Management |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

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Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director F. Duane Ackerman      | For     | For       | Management |
| 2  | Elect Director James G. Andress       | For     | For       | Management |
| 3  | Elect Director Robert D. Beyer        | For     | For       | Management |
| 4  | Elect Director W. James Farrell       | For     | For       | Management |
| 5  | Elect Director Jack M. Greenberg      | For     | For       | Management |
| 6  | Elect Director Ronald T. LeMay        | For     | For       | Management |
| 7  | Elect Director Edward M. Liddy        | For     | For       | Management |
| 8  | Elect Director J. Christopher Reyes   | For     | For       | Management |
| 9  | Elect Director H. John Riley, Jr.     | For     | For       | Management |
| 10 | Elect Director Joshua I. Smith        | For     | For       | Management |
| 11 | Elect Director Judith A. Sprieser     | For     | For       | Management |
| 12 | Elect Director Mary Alice Taylor      | For     | For       | Management |
| 13 | Elect Director Thomas J. Wilson       | For     | For       | Management |
| 14 | Ratify Auditors                       | For     | For       | Management |
| 15 | Reduce Supermajority Vote Requirement | For     | For       | Management |

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ALLTEL CORP.

Ticker: AT Security ID: 020039103

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: APR 11, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott T. Ford        | For     | For       | Management |
| 1.2 | Elect Director L.L Gellerstedt, III | For     | For       | Management |
| 1.3 | Elect Director Emon A. Mahony, Jr.  | For     | For       | Management |
| 1.4 | Elect Director Ronald Townsend      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Elizabeth E. Bailey                    | For     | For       | Management  |
| 1.2  | Elect Director Harold Brown                           | For     | For       | Management  |
| 1.3  | Elect Director Mathis Cabiallavetta                   | For     | For       | Management  |
| 1.4  | Elect Director Louis C. Camilleri                     | For     | For       | Management  |
| 1.5  | Elect Director J. Dudley Fishburn                     | For     | For       | Management  |
| 1.6  | Elect Director Robert E. R. Huntley                   | For     | For       | Management  |
| 1.7  | Elect Director Thomas W. Jones                        | For     | For       | Management  |
| 1.8  | Elect Director George Munoz                           | For     | For       | Management  |
| 1.9  | Elect Director Lucio A. Noto                          | For     | For       | Management  |
| 1.10 | Elect Director John S. Reed                           | For     | For       | Management  |
| 1.11 | Elect Director Stephen M. Wolf                        | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                         | Against | For       | Shareholder |
| 4    | Disclose Information on Secondhand Smoke              | Against | Against   | Shareholder |
| 5    | Cease Add Campaigns Oriented to Prevent Youth Smoking | Against | Against   | Shareholder |

|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 6 | Cease Production, Promotion, and Marketing of Tobacco Products | Against | Against | Shareholder |
| 7 | Adopt Animal Welfare Policy                                    | Against | Against | Shareholder |

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AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: MAR 6, 2007

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director E.R. Brooks           | For     | For       | Management |
| 1.2  | Elect Director Donald M. Carlton     | For     | For       | Management |
| 1.3  | Elect Director Ralph D. Crosby, Jr.  | For     | For       | Management |
| 1.4  | Elect Director John P. DesBarres     | For     | For       | Management |
| 1.5  | Elect Director Robert W. Fri         | For     | For       | Management |
| 1.6  | Elect Director Linda A. Goodspeed    | For     | For       | Management |
| 1.7  | Elect Director William R. Howell     | For     | For       | Management |
| 1.8  | Elect Director Lester A. Hudson, Jr. | For     | For       | Management |
| 1.9  | Elect Director Michael G. Morris     | For     | For       | Management |
| 1.10 | Elect Director Lionel L. Nowell III  | For     | For       | Management |
| 1.11 | Elect Director Richard L. Sandor     | For     | For       | Management |
| 1.12 | Elect Director Donald G. Smith       | For     | For       | Management |
| 1.13 | Elect Director Kathryn D. Sullivan   | For     | For       | Management |
| 2    | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Ratify Auditors                      | For     | For       | Management |

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AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109  
Meeting Date: APR 23, 2007 Meeting Type: Annual  
Record Date: FEB 28, 2007

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Daniel F. Akerson     | For     | For       | Management  |
| 1.2  | Elect Director Charlene Barshefsky   | For     | For       | Management  |
| 1.3  | Elect Director Ursula M. Burns       | For     | For       | Management  |
| 1.4  | Elect Director Kenneth I. Chenault   | For     | For       | Management  |
| 1.5  | Elect Director Peter Chernin         | For     | For       | Management  |
| 1.6  | Elect Director Vernon E. Jordan, Jr. | For     | For       | Management  |
| 1.7  | Elect Director Jan Leschly           | For     | For       | Management  |
| 1.8  | Elect Director Richard C. Levin      | For     | For       | Management  |
| 1.9  | Elect Director Richard A. McGinn     | For     | For       | Management  |
| 1.10 | Elect Director Edward D. Miller      | For     | For       | Management  |
| 1.11 | Elect Director Frank P. Popoff       | For     | For       | Management  |
| 1.12 | Elect Director Steven S. Reinemund   | For     | For       | Management  |
| 1.13 | Elect Director Robert D. Walter      | For     | For       | Management  |
| 1.14 | Elect Director Ronald A. Williams    | For     | For       | Management  |
| 2    | Ratify Auditors                      | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan           | For     | For       | Management  |
| 4    | Provide for Cumulative Voting        | Against | For       | Shareholder |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Marshall A. Cohen                  | For     | For       | Management  |
| 1.2  | Elect Director Martin S. Feldstein                | For     | For       | Management  |
| 1.3  | Elect Director Ellen V. Futter                    | For     | For       | Management  |
| 1.4  | Elect Director Stephen L. Hammerman               | For     | For       | Management  |
| 1.5  | Elect Director Richard C. Holbrooke               | For     | For       | Management  |
| 1.6  | Elect Director Fred H. Langhammer                 | For     | For       | Management  |
| 1.7  | Elect Director George L. Miles, Jr.               | For     | For       | Management  |
| 1.8  | Elect Director Morris W. Offit                    | For     | For       | Management  |
| 1.9  | Elect Director James F. Orr, III                  | For     | For       | Management  |
| 1.10 | Elect Director Virginia M. Rometty                | For     | For       | Management  |
| 1.11 | Elect Director Martin J. Sullivan                 | For     | For       | Management  |
| 1.12 | Elect Director Michael H. Sutton                  | For     | For       | Management  |
| 1.13 | Elect Director Edmund S.W. Tse                    | For     | For       | Management  |
| 1.14 | Elect Director Robert B. Willumstad               | For     | For       | Management  |
| 1.15 | Elect Director Frank G. Zarb                      | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                        | For     | For       | Management  |
| 4    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Frank J. Biondi, Jr. | For     | For       | Management  |
| 2 | Elect Director Jerry D. Choate      | For     | For       | Management  |
| 3 | Elect Director Frank C. Herringer   | For     | For       | Management  |
| 4 | Elect Director Gilbert S. Omenn     | For     | For       | Management  |
| 5 | Ratify Auditors                     | For     | For       | Management  |
| 6 | Declassify the Board of Directors   | For     | For       | Management  |
| 7 | Declassify the Board of Directors   | For     | For       | Management  |
| 8 | Develop an Animal Welfare Policy    | Against | Against   | Shareholder |
| 9 | Prepare a Sustainability Report     | Against | Against   | Shareholder |

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ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007



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| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Barcus        | For     | For       | Management |
| 1.2 | Elect Director James L. Bryan      | For     | For       | Management |
| 1.3 | Elect Director H. Paulett Eberhart | For     | For       | Management |
| 1.4 | Elect Director James T. Hackett    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
Meeting Date: MAR 13, 2007 Meeting Type: Annual  
Record Date: JAN 12, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jerald G. Fishman                      | For     | For       | Management  |
| 1.2 | Elect Director John C. Hodgson                        | For     | For       | Management  |
| 1.3 | Elect Director F. Grant Saviers                       | For     | For       | Management  |
| 1.4 | Elect Director Paul J. Severino                       | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Performance-Based Equity Awards                       | Against | For       | Shareholder |
| 4   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103  
Meeting Date: APR 25, 2007 Meeting Type: Annual  
Record Date: FEB 28, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director August A. Busch III                | For     | For       | Management  |
| 1.2 | Elect Director August A. Busch IV                 | For     | For       | Management  |
| 1.3 | Elect Director Carlos Fernandez G.                | For     | For       | Management  |
| 1.4 | Elect Director James R. Jones                     | For     | For       | Management  |
| 1.5 | Elect Director Andrew C. Taylor                   | For     | For       | Management  |
| 1.6 | Elect Director Douglas A. Warner III              | For     | For       | Management  |
| 2   | Approve Omnibus Stock Plan                        | For     | For       | Management  |
| 3   | Approve Nonqualified Employee Stock Purchase Plan | For     | For       | Management  |
| 4   | Ratify Auditors                                   | For     | For       | Management  |
| 5   | Report on Charitable Contributions                | Against | Against   | Shareholder |

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AON CORP.

Ticker: AOC Security ID: 037389103  
Meeting Date: MAY 18, 2007 Meeting Type: Annual  
Record Date: MAR 21, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Ryan | For     | For       | Management |

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|      |                                     |     |     |            |
|------|-------------------------------------|-----|-----|------------|
| 1.2  | Elect Director Gregory C. Case      | For | For | Management |
| 1.3  | Elect Director Edgar D. Jannotta    | For | For | Management |
| 1.4  | Elect Director Jan Kalff            | For | For | Management |
| 1.5  | Elect Director Lester B. Knight     | For | For | Management |
| 1.6  | Elect Director J. Michael Losh      | For | For | Management |
| 1.7  | Elect Director R. Eden Martin       | For | For | Management |
| 1.8  | Elect Director Andrew J. McKenna    | For | For | Management |
| 1.9  | Elect Director Robert S. Morrison   | For | For | Management |
| 1.10 | Elect Director Richard B. Myers     | For | For | Management |
| 1.11 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.12 | Elect Director John W. Rogers, Jr.  | For | For | Management |
| 1.13 | Elect Director Gloria Santona       | For | For | Management |

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|      |                               |     |     |            |
|------|-------------------------------|-----|-----|------------|
| 1.14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2    | Ratify Auditors               | For | For | Management |

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APPLE, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell                                    | For     | Withhold  | Management  |
| 1.2 | Elect Director Millard S. Drexler                                     | For     | Withhold  | Management  |
| 1.3 | Elect Director Albert A. Gore, Jr.                                    | For     | Withhold  | Management  |
| 1.4 | Elect Director Steven P. Jobs   | For     | For       | Management  |
| 1.5 | Elect Director Arthur D. Levinson, Ph.D.                              | For     | Withhold  | Management  |
| 1.6 | Elect Director Eric E. Schmidt, Ph.D.                                 | For     | Withhold  | Management  |
| 1.7 | Elect Director Jerome B. York   | For     | Withhold  | Management  |
| 2   | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 3   | Amend Qualified Employee Stock Purchase Plan                          | For     | For       | Management  |
| 4   | Amend Non-Employee Director Stock Option Plan                         | For     | For       | Management  |
| 5   | Ratify Auditors   | For     | For       | Management  |
| 6   | Compensation Specific--Option Dating Policy                           | Against | For       | Shareholder |
| 7   | Pay For Superior Performance  | Against | For       | Shareholder |
| 8   | Report on Feasibility of Adopting a Toxic Chemical Elimination Policy | Against | Against   | Shareholder |
| 9   | Stock Retention/Holding Period  | Against | For       | Shareholder |
| 10  | Report on Computer Recycling Policy                                   | Against | Against   | Shareholder |
| 11  | Advisory Vote to Ratify Named Executive Officers' Compensation        | Against | For       | Shareholder |

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APPLERA CORP

Ticker: ABI Security ID: 038020103  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: AUG 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|      |                                     |     |          |            |
|------|-------------------------------------|-----|----------|------------|
| 1.1  | Elect Director Richard H. Ayers     | For | For      | Management |
| 1.2  | Elect Director Jean-Luc Belingard   | For | Withhold | Management |
| 1.3  | Elect Director Robert H. Hayes      | For | For      | Management |
| 1.4  | Elect Director Arnold J. Levine     | For | For      | Management |
| 1.5  | Elect Director William H. Longfield | For | For      | Management |
| 1.6  | Elect Director Theodore E. Martin   | For | For      | Management |
| 1.7  | Elect Director Carolyn W. Slayman   | For | For      | Management |
| 1.8  | Elect Director Orin R. Smith        | For | For      | Management |
| 1.9  | Elect Director James R. Tobin       | For | Withhold | Management |
| 1.10 | Elect Director Tony L. White        | For | For      | Management |
| 2    | Ratify Auditors                     | For | For      | Management |
| 3    | Change Company Name                 | For | For      | Management |
| 4    | Amend Omnibus Stock Plan            | For | For      | Management |
| 5    | Amend Omnibus Stock Plan            | For | For      | Management |

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 APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 14, 2007 Meeting Type: Annual  
 Record Date: JAN 19, 2007

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Michael H. Armacost           | For     | For       | Management |
| 1.2  | Elect Director Robert H. Brust               | For     | For       | Management |
| 1.3  | Elect Director Deborah A. Coleman            | For     | For       | Management |
| 1.4  | Elect Director Philip V. Gerdine             | For     | For       | Management |
| 1.5  | Elect Director Thomas J. Iannotti            | For     | For       | Management |
| 1.6  | Elect Director Charles Y.S. Liu              | For     | For       | Management |
| 1.7  | Elect Director James C. Morgan               | For     | For       | Management |
| 1.8  | Elect Director Gerhard H. Parker             | For     | For       | Management |
| 1.9  | Elect Director Willem P. Roelandts           | For     | For       | Management |
| 1.10 | Elect Director Michael R. Splinter           | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4    | Amend Executive Incentive Bonus Plan         | For     | For       | Management |
| 5    | Ratify Auditors                              | For     | For       | Management |

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 ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 2, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.A. Andreas   | For     | For       | Management |
| 1.2 | Elect Director A.L. Boeckmann | For     | For       | Management |
| 1.3 | Elect Director M.H. Carter    | For     | Withhold  | Management |
| 1.4 | Elect Director R.S. Joslin    | For     | For       | Management |
| 1.5 | Elect Director A. Maciel      | For     | For       | Management |
| 1.6 | Elect Director P.J. Moore     | For     | For       | Management |
| 1.7 | Elect Director M.B. Mulroney  | For     | For       | Management |
| 1.8 | Elect Director T.F. O'Neill   | For     | For       | Management |

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|      |  |         |          |             |
|------|--|---------|----------|-------------|
| 1.9  | Elect Director O.G. Webb                       | For     | Withhold | Management  |
| 1.10 | Elect Director K.R. Westbrook                  | For     | For      | Management  |
| 1.11 | Elect Director P.A. Woertz                     | For     | For      | Management  |
| 2    | Report on Genetically Modified Organisms (GMO) | Against | Against  | Shareholder |
| 3    | Adopt ILO Standards                            | Against | For      | Shareholder |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William F. Aldinger III                         | For     | For       | Management  |
| 2  | Elect Director Gilbert F. Amelio                               | For     | For       | Management  |
| 3  | Elect Director Reuben V. Anderson                              | For     | For       | Management  |
| 4  | Elect Director James H. Blanchard                              | For     | For       | Management  |
| 5  | Elect Director August A. Busch III                             | For     | For       | Management  |
| 6  | Elect Director James P. Kelly                                  | For     | For       | Management  |
| 7  | Elect Director Charles F. Knight                               | For     | For       | Management  |
| 8  | Elect Director Jon C. Madonna                                  | For     | For       | Management  |
| 9  | Elect Director Lynn M. Martin                                  | For     | For       | Management  |
| 10 | Elect Director John B. McCoy                                   | For     | For       | Management  |
| 11 | Elect Director Mary S. Metz                                    | For     | For       | Management  |
| 12 | Elect Director Toni Rembe                                      | For     | For       | Management  |
| 13 | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 14 | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 15 | Elect Director Laura D' Andrea Tyson                           | For     | For       | Management  |
| 16 | Elect Director Patricia P. Upton                               | For     | For       | Management  |
| 17 | Elect Director Edward E. Whitacre, Jr.                         | For     | For       | Management  |
| 18 | Ratify Auditors  | For     | For       | Management  |
| 19 | Compensation Specific-Severance Payments to Executives         | For     | For       | Management  |
| 20 | Report on Political Contributions                              | Against | Against   | Shareholder |
| 21 | Amend Articles/Bylaws/Charter - Call Special Meetings          | Against | For       | Shareholder |
| 22 | Pay For Superior Performance                                   | Against | For       | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 24 | Establish SERP Policy  | Against | For       | Shareholder |

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AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 14, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Gregory D. Brenneman    | For     | For       | Management |
| 1.2  | Elect Director Leslie A. Brun          | For     | For       | Management |
| 1.3  | Elect Director Gary C. Butler          | For     | For       | Management |
| 1.4  | Elect Director Leon G. Cooperman       | For     | For       | Management |
| 1.5  | Elect Director R. Glenn Hubbard        | For     | For       | Management |
| 1.6  | Elect Director John P. Jones           | For     | For       | Management |
| 1.7  | Elect Director Ann Dibble Jordan       | For     | For       | Management |
| 1.8  | Elect Director Frederic V. Malek       | For     | For       | Management |
| 1.9  | Elect Director Henry Taub              | For     | For       | Management |
| 1.10 | Elect Director Arthur F. Weinbach      | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

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 BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Larry D. Brady           | For     | For       | Management |
| 1.2  | Elect Director Clarence P. Cazalot, Jr. | For     | For       | Management |
| 1.3  | Elect Director Chad C. Deaton           | For     | For       | Management |
| 1.4  | Elect Director Edward P. Djerejian      | For     | For       | Management |
| 1.5  | Elect Director Anthony G. Fernandes     | For     | For       | Management |
| 1.6  | Elect Director Claire W. Gargalli       | For     | For       | Management |
| 1.7  | Elect Director Pierre H. Jungels        | For     | For       | Management |
| 1.8  | Elect Director James A. Lash            | For     | For       | Management |
| 1.9  | Elect Director James F. McCall          | For     | For       | Management |
| 1.10 | Elect Director J. Larry Nichols         | For     | For       | Management |
| 1.11 | Elect Director H. John Riley, Jr.       | For     | For       | Management |
| 1.12 | Elect Director Charles L. Watson        | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Reduce Supermajority Vote Requirement   | For     | For       | Management |

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 BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William Barnet, III   | For     | For       | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For     | For       | Management |
| 3 | Elect Director John T. Collins       | For     | For       | Management |

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|    |                                       |         |         |             |
|----|---------------------------------------|---------|---------|-------------|
| 4  | Elect Director Gary L. Countryman     | For     | For     | Management  |
| 5  | Elect Director Tommy R. Franks        | For     | For     | Management  |
| 6  | Elect Director Charles K. Gifford     | For     | For     | Management  |
| 7  | Elect Director W. Steven Jones        | For     | For     | Management  |
| 8  | Elect Director Kenneth D. Lewis       | For     | For     | Management  |
| 9  | Elect Director Monica C. Lozano       | For     | For     | Management  |
| 10 | Elect Director Walter E. Massey       | For     | For     | Management  |
| 11 | Elect Director Thomas J. May          | For     | For     | Management  |
| 12 | Elect Director Patricia E. Mitchell   | For     | For     | Management  |
| 13 | Elect Director Thomas M. Ryan         | For     | For     | Management  |
| 14 | Elect Director O. Temple Sloan, Jr.   | For     | For     | Management  |
| 15 | Elect Director Meredith R. Spangler   | For     | For     | Management  |
| 16 | Elect Director Robert L. Tillman      | For     | For     | Management  |
| 17 | Elect Director Jackie M. Ward         | For     | For     | Management  |
| 18 | Ratify Auditors                       | For     | For     | Management  |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 20 | Change Size of Board of Directors     | Against | Against | Shareholder |
| 21 | Separate Chairman and CEO Positions   | Against | Against | Shareholder |

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
Meeting Date: APR 10, 2007 Meeting Type: Annual  
Record Date: FEB 20, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Mr. Biondi   | For     | For       | Management  |
| 1.2  | Elect Director Mr. Donofrio                                       | For     | For       | Management  |
| 1.3  | Elect Director Mr. Hassell  | For     | For       | Management  |
| 1.4  | Elect Director Mr. Kogan  | For     | For       | Management  |
| 1.5  | Elect Director Mr. Kowalski                                       | For     | For       | Management  |
| 1.6  | Elect Director Mr. Luke   | For     | For       | Management  |
| 1.7  | Elect Director Ms. Rein   | For     | For       | Management  |
| 1.8  | Elect Director Mr. Renyi  | For     | For       | Management  |
| 1.9  | Elect Director Mr. Richardson                                     | For     | For       | Management  |
| 1.10 | Elect Director Mr. Scott  | For     | For       | Management  |
| 1.11 | Elect Director Mr. Vaughan  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter       | Against | For       | Shareholder |
| 4    | Restore or Provide for Cumulative Voting                          | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
Meeting Date: MAY 24, 2007 Meeting Type: Special  
Record Date: APR 12, 2007

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement                 | For     | For       | Management |
| 2 | Adopt Supermajority Vote Requirement for | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Mergers  |     |     |            |
| 3 | Increase Authorized Preferred and Common Stock | For | For | Management |
| 4 | Adjourn Meeting                                | For | For | Management |

-----  
BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
Meeting Date: MAY 1, 2007 Meeting Type: Annual  
Record Date: MAR 2, 2007

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Blake E. Devitt     | For     | For       | Management |
| 2 | Elect Director John D. Forsyth     | For     | For       | Management |
| 3 | Elect Director Gail D. Fosler      | For     | For       | Management |
| 4 | Elect Director Carole J. Shapazian | For     | For       | Management |
| 5 | Ratify Auditors                    | For     | For       | Management |
| 6 | Approve Omnibus Stock Plan         | For     | For       | Management |

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BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: FEB 28, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John A. Allison Iv      | For     | For       | Management |
| 1.2  | Elect Director Jennifer S. Banner      | For     | For       | Management |
| 1.3  | Elect Director Anna R. Cablik          | For     | For       | Management |
| 1.4  | Elect Director Nelle R. Chilton        | For     | For       | Management |
| 1.5  | Elect Director Ronald E. Deal          | For     | For       | Management |
| 1.6  | Elect Director Tom D. Efird            | For     | For       | Management |
| 1.7  | Elect Director Barry J. Fitzpatrick    | For     | For       | Management |
| 1.8  | Elect Director L. Vincent Hackley      | For     | For       | Management |
| 1.9  | Elect Director Jane P. Helm            | For     | For       | Management |
| 1.10 | Elect Director John P. Howe, III, M.D. | For     | For       | Management |
| 1.11 | Elect Director James H. Maynard        | For     | For       | Management |
| 1.12 | Elect Director Albert O. McCauley      | For     | For       | Management |
| 1.13 | Elect Director J. Holmes Morrison      | For     | For       | Management |
| 1.14 | Elect Director Nido R. Qubein          | For     | For       | Management |
| 1.15 | Elect Director E. Rhone Sasser         | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan               | For     | Against   | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

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BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108  
Meeting Date: APR 18, 2007 Meeting Type: Annual  
Record Date: FEB 20, 2007

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| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director James E. Cayne          | For     | For       | Management  |
| 1.2  | Elect Director Henry S. Bienen         | For     | For       | Management  |
| 1.3  | Elect Director Carl D. Glickman        | For     | For       | Management  |
| 1.4  | Elect Director Michael Goldstein       | For     | For       | Management  |
| 1.5  | Elect Director Alan C. Greenberg       | For     | For       | Management  |
| 1.6  | Elect Director Donald J. Harrington    | For     | For       | Management  |
| 1.7  | Elect Director Frank T. Nickell        | For     | For       | Management  |
| 1.8  | Elect Director Paul A. Novelly         | For     | For       | Management  |
| 1.9  | Elect Director Frederic V. Salerno     | For     | For       | Management  |
| 1.10 | Elect Director Alan D. Schwartz        | For     | For       | Management  |
| 1.11 | Elect Director Warren J. Spector       | For     | For       | Management  |
| 1.12 | Elect Director Vincent Tese            | For     | For       | Management  |
| 1.13 | Elect Director Wesley S. Williams Jr.  | For     | For       | Management  |
| 2    | Amend Stock Option Plan                | For     | Against   | Management  |
| 3    | Amend Restricted Stock Plan            | For     | Against   | Management  |
| 4    | Amend Executive Incentive Bonus Plan   | For     | For       | Management  |
| 5    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 6    | Ratify Auditors                        | For     | For       | Management  |
| 7    | Pay For Superior Performance           | Against | For       | Shareholder |

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 BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109  
 Meeting Date: JAN 30, 2007 Meeting Type: Annual  
 Record Date: DEC 6, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claire Fraser-Liggett | For     | For       | Management |
| 1.2 | Elect Director Henry P. Becton, Jr.  | For     | For       | Management |
| 1.3 | Elect Director Edward F. Degraan     | For     | For       | Management |
| 1.4 | Elect Director Adel A.F. Mahmoud     | For     | For       | Management |
| 1.5 | Elect Director James F. Orr          | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Amend Omnibus Stock Plan                 | For     | For | Management  |
| 4 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |

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 BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |

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 BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101



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Meeting Date: JUN 27, 2007 Meeting Type: Annual

Record Date: APR 30, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James         | For     | For       | Management |
| 1.2 | Elect Director Elliot S. Kaplan     | For     | For       | Management |
| 1.3 | Elect Director Matthew H. Paul      | For     | For       | Management |
| 1.4 | Elect Director James E. Press       | For     | For       | Management |
| 1.5 | Elect Director Richard M. Schulze   | For     | For       | Management |
| 1.6 | Elect Director Mary A. Tolan        | For     | For       | Management |
| 1.7 | Elect Director Hatim A. Tyabji      | For     | For       | Management |
| 1.8 | Elect Director Rogelio M. Rebolledo | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

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BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 13, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Mullem   | For     | For       | Management |
| 1.2 | Elect Director Bruce R. Ross     | For     | For       | Management |
| 1.3 | Elect Director Marijn E. Dekkers | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: FEB 20, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald  | For     | For       | Management |
| 1.2 | Elect Director Norman R. Augustine | For     | For       | Management |

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.3  | Elect Director Barbara L. Bowles        | For     | For | Management  |
| 1.4  | Elect Director George W. Buckley        | For     | For | Management  |
| 1.5  | Elect Director M. Anthony Burns         | For     | For | Management  |
| 1.6  | Elect Director Kim B. Clark             | For     | For | Management  |
| 1.7  | Elect Director Manuel A. Fernandez      | For     | For | Management  |
| 1.8  | Elect Director Benjamin H. Griswold, IV | For     | For | Management  |
| 1.9  | Elect Director Anthony Luiso            | For     | For | Management  |
| 1.10 | Elect Director Robert L. Ryan           | For     | For | Management  |
| 1.11 | Elect Director Mark H. Willes           | For     | For | Management  |
| 2    | Ratify Auditors                         | For     | For | Management  |
| 3    | Pay For Superior Performance            | Against | For | Shareholder |

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BOEING CO., THE

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Ticker: BA Security ID: 097023105  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director John H. Biggs                                     | For     | For       | Management  |
| 2  | Elect Director John E. Bryson                                    | For     | For       | Management  |
| 3  | Elect Director Arthur D. Collins, Jr.                            | For     | For       | Management  |
| 4  | Elect Director Linda Z. Cook                                     | For     | For       | Management  |
| 5  | Elect Director William M. Daley                                  | For     | For       | Management  |
| 6  | Elect Director Kenneth M. Duberstein                             | For     | For       | Management  |
| 7  | Elect Director John F. McDonnell                                 | For     | For       | Management  |
| 8  | Elect Director W. James McNerney, Jr.                            | For     | For       | Management  |
| 9  | Elect Director Richard D. Nanula                                 | For     | For       | Management  |
| 10 | Elect Director Rozanne L. Ridgway                                | For     | For       | Management  |
| 11 | Elect Director Mike S. Zafirovski                                | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Report on Foreign Arms Sales                                     | Against | Against   | Shareholder |
| 14 | Adopt Human Rights Policy  | Against | For       | Shareholder |
| 15 | Report on Charitable Contributions                               | Against | Against   | Shareholder |
| 16 | Report on Political Contributions                                | Against | For       | Shareholder |
| 17 | Separate Chairman and CEO Positions                              | Against | Against   | Shareholder |
| 18 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation   | Against | For       | Shareholder |
| 20 | Performance-Based and/or Time-Based Equity Awards                | Against | For       | Shareholder |
| 21 | Claw-back of Payments under Restatements                         | Against | Against   | Shareholder |

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 BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ursula M. Burns    | For     | For       | Management |
| 1.2 | Elect Director Marye Anne Fox     | For     | For       | Management |
| 1.3 | Elect Director N.J. Nicholas, Jr. | For     | For       | Management |
| 1.4 | Elect Director John E. Pepper     | For     | For       | Management |
| 2   | Declassify the Board of Directors | For     | For       | Management |
| 3   | Approve Increase in Size of Board | For     | For       | Management |

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|   |                                |         |         |             |
|---|--------------------------------|---------|---------|-------------|
| 4 | Approve Repricing of Options   | For     | For     | Management  |
| 5 | Stock Retention/Holding Period | Against | For     | Shareholder |
| 6 | Ratify Auditors                | For     | For     | Management  |
| 7 | Other Business                 | For     | Against | Management  |

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 BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

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Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

| #  | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Lewis B. Campbell              | For     | For       | Management  |
| 2  | Elect Director James M. Cornelius             | For     | For       | Management  |
| 3  | Elect Director Louis J. Freeh                 | For     | For       | Management  |
| 4  | Elect Director Laurie H. Glimcher             | For     | For       | Management  |
| 5  | Elect Director Michael Grobstein              | For     | For       | Management  |
| 6  | Elect Director Leif Johansson                 | For     | For       | Management  |
| 7  | Elect Director James D. Robinson III          | For     | For       | Management  |
| 8  | Elect Director Vicki L. Sato                  | For     | For       | Management  |
| 9  | Elect Director R. Sanders Williams            | For     | For       | Management  |
| 10 | Ratify Auditors                               | For     | For       | Management  |
| 11 | Approve Omnibus Stock Plan                    | For     | For       | Management  |
| 12 | Approve Executive Incentive Bonus Plan        | For     | For       | Management  |
| 13 | Increase Disclosure of Executive Compensation | Against | Against   | Shareholder |
| 14 | Claw-back of Payments under Restatements      | Against | Against   | Shareholder |
| 15 | Restore or Provide for Cumulative Voting      | Against | For       | Shareholder |

### BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Alan L. Boeckmann       | For     | For       | Management |
| 1.2  | Elect Director Donald G. Cook          | For     | For       | Management |
| 1.3  | Elect Director Vilma S. Martinez       | For     | For       | Management |
| 1.4  | Elect Director Marc F. Racicot         | For     | For       | Management |
| 1.5  | Elect Director Roy S. Roberts          | For     | For       | Management |
| 1.6  | Elect Director Matthew K. Rose         | For     | For       | Management |
| 1.7  | Elect Director Marc J. Shapiro         | For     | For       | Management |
| 1.8  | Elect Director J.C. Watts, Jr.         | For     | For       | Management |
| 1.9  | Elect Director Robert H. West          | For     | For       | Management |
| 1.10 | Elect Director J. Steven Whisler       | For     | For       | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

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### CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109

Meeting Date: NOV 16, 2006 Meeting Type: Annual

Record Date: SEP 19, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For     | For       | Management |
| 1.2 | Elect Director Paul R. Charron     | For     | For       | Management |
| 1.3 | Elect Director Douglas R. Conant   | For     | For       | Management |
| 1.4 | Elect Director Bennett Dorrance    | For     | For       | Management |
| 1.5 | Elect Director Kent B. Foster      | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.6  | Elect Director Harvey Golub            | For     | For | Management  |
| 1.7  | Elect Director Randall W. Larrimore    | For     | For | Management  |
| 1.8  | Elect Director Philip E. Lippincott    | For     | For | Management  |
| 1.9  | Elect Director Mary Alice D. Malone    | For     | For | Management  |
| 1.10 | Elect Director Sara Mathew             | For     | For | Management  |
| 1.11 | Elect Director David C. Patterson      | For     | For | Management  |
| 1.12 | Elect Director Charles R. Perrin       | For     | For | Management  |
| 1.13 | Elect Director A. Barry Rand           | For     | For | Management  |
| 1.14 | Elect Director George Strawbridge, Jr. | For     | For | Management  |
| 1.15 | Elect Director Les C. Vinney           | For     | For | Management  |
| 1.16 | Elect Director Charlotte C. Weber      | For     | For | Management  |
| 2    | Ratify Auditors                        | For     | For | Management  |
| 3    | Sustainability Report                  | Against | For | Shareholder |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108  
 Meeting Date: NOV 8, 2006 Meeting Type: Annual  
 Record Date: SEP 11, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John F. Finn   | For     | For       | Management  |
| 1.2 | Elect Director David W. Raisbeck                                      | For     | For       | Management  |
| 1.3 | Elect Director Robert D. Walter                                       | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Submit Severance Agreements<br>(Change-in-Control)to Shareholder Vote | Against | For       | Shareholder |
| 4   | Performance-Based and/or Time-Based<br>Equity Awards                  | Against | For       | Shareholder |
| 5   | Increase Disclosure of Executive<br>Compensation                      | Against | For       | Shareholder |

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CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103  
 Meeting Date: MAR 16, 2007 Meeting Type: Proxy Contest  
 Record Date: JAN 15, 2007

| # | Proposal                 | Mgt Rec | Vote Cast       | Sponsor    |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For     | For             | Management |
| 2 | Adjourn Meeting          | For     | For             | Management |
| 1 | Approve Merger Agreement | Against | Did Not<br>Vote | Management |
| 2 | Adjourn Meeting          | For     | Did Not<br>Vote | Management |

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 16, 2007 Meeting Type: Annual

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Record Date: FEB 16, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Micky Arison  | For     | For       | Management |
| 1.2  | Elect Director Amb R.G. Capen, Jr.   | For     | For       | Management |
| 1.3  | Elect Director Robert H. Dickinson   | For     | For       | Management |
| 1.4  | Elect Director Arnold W. Donald  | For     | For       | Management |
| 1.5  | Elect Director Pier Luigi Foschi   | For     | For       | Management |
| 1.6  | Elect Director Howard S. Frank   | For     | For       | Management |
| 1.7  | Elect Director Richard J. Glasier  | For     | For       | Management |
| 1.8  | Elect Director Baroness Hogg   | For     | For       | Management |
| 1.9  | Elect Director Modesto A. Maidique   | For     | For       | Management |
| 1.10 | Elect Director Sir John Parker   | For     | For       | Management |
| 1.11 | Elect Director Peter G. Ratcliffe  | For     | For       | Management |
| 1.12 | Elect Director Stuart Subotnick  | For     | For       | Management |
| 1.13 | Elect Director Laura Weil  | For     | For       | Management |
| 1.14 | Elect Director Uzi Zucker  | For     | For       | Management |
| 2    | Ratify Auditors  | For     | For       | Management |
| 3    | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.   | For     | For       | Management |
| 4    | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.         | For     | For       | Management |
| 5    | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.  | For     | For       | Management |
| 6    | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.  | For     | For       | Management |
| 7    | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | For     | For       | Management |
| 8    | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | For     | For       | Management |
| 9    | TO APPROVE ELECTRONIC COMMUNICATION WITH CARNIVAL PLC SHAREHOLDERS.  | For     | For       | Management |

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CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon                         | For     | For       | Management  |
| 1.2 | Elect Director Juan Gallardo                          | For     | Withhold  | Management  |
| 1.3 | Elect Director William A. Osborn                      | For     | For       | Management  |
| 1.4 | Elect Director Edward B. Rust, Jr.                    | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Separate Chairman and CEO Positions                   | Against | Against   | Shareholder |
| 4   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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CB RICHARD ELLIS GROUP INC

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Ticker: CBG Security ID: 12497T101  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Richard C. Blum         | For     | For       | Management |
| 1.2  | Elect Director Patrice Marie Daniels   | For     | For       | Management |
| 1.3  | Elect Director Thomas A. Daschle       | For     | For       | Management |
| 1.4  | Elect Director Curtis F. Feeny         | For     | For       | Management |
| 1.5  | Elect Director Bradford M. Freeman     | For     | For       | Management |
| 1.6  | Elect Director Michael Kantor          | For     | For       | Management |
| 1.7  | Elect Director Frederic V. Malek       | For     | For       | Management |
| 1.8  | Elect Director Robert E. Sulentic      | For     | For       | Management |
| 1.9  | Elect Director Jane J. Su              | For     | For       | Management |
| 1.10 | Elect Director Brett White             | For     | For       | Management |
| 1.11 | Elect Director Gary L. Wilson          | For     | For       | Management |
| 1.12 | Elect Director Ray Wirta               | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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 CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 20, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Henry R. Silverman                                  | For     | Withhold  | Management  |
| 1.2  | Elect Director Myra J. Biblowit                                    | For     | Withhold  | Management  |
| 1.3  | Elect Director James E. Buckman                                    | For     | Withhold  | Management  |
| 1.4  | Elect Director Leonard S. Coleman                                  | For     | Withhold  | Management  |
| 1.5  | Elect Director Martin L. Edelman                                   | For     | Withhold  | Management  |
| 1.6  | Elect Director George Herrera                                      | For     | Withhold  | Management  |
| 1.7  | Elect Director Stephen P. Holmes                                   | For     | Withhold  | Management  |
| 1.8  | Elect Director Louise T. Blouin MacBain                            | For     | Withhold  | Management  |
| 1.9  | Elect Director Cheryl D. Mills                                     | For     | Withhold  | Management  |
| 1.10 | Elect Director Brian Mulroney                                      | For     | Withhold  | Management  |
| 1.11 | Elect Director Robert E. Nederlander                               | For     | Withhold  | Management  |
| 1.12 | Elect Director Ronald L. Nelson                                    | For     | Withhold  | Management  |
| 1.13 | Elect Director Robert W. Pittman                                   | For     | Withhold  | Management  |
| 1.14 | Elect Director Pauline D.E. Richards                               | For     | Withhold  | Management  |
| 1.15 | Elect Director Sheli Z. Rosenberg                                  | For     | Withhold  | Management  |
| 1.16 | Elect Director Robert F. Smith                                     | For     | Withhold  | Management  |
| 1.17 | Elect Director Ronald L. Nelson                                    | For     | Withhold  | Management  |
| 1.18 | Elect Director Leonard S. Coleman                                  | For     | Withhold  | Management  |
| 1.19 | Elect Director Martin L. Edelman                                   | For     | Withhold  | Management  |
| 1.20 | Elect Director Sheli Z. Rosenberg                                  | For     | Withhold  | Management  |
| 1.21 | Elect Director F. Robert Salerno                                   | For     | Withhold  | Management  |
| 1.22 | Elect Director Stender E. Sweeney                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Reverse Stock Split  | For     | For       | Management  |
| 4    | Change Company Name  | For     | For       | Management  |
| 5    | Company Specific-Redesignation of Common Stock                     | For     | For       | Management  |
| 6    | Reduce Authorized Common Stock                                     | For     | For       | Management  |
| 7    | Non-Employee Director Compensation                                 | Against | Against   | Shareholder |
| 8    | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |

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CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael E. Shannon | For     | Withhold  | Management  |
| 1.2 | Elect Director Donald R. Campbell | For     | Withhold  | Management  |
| 1.3 | Elect Director Milton Carroll     | For     | Withhold  | Management  |
| 1.4 | Elect Director Peter S. Wareing   | For     | Withhold  | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Declassify the Board of Directors | Against | For       | Shareholder |
| 4   | Other Business                    | None    | Against   | Management  |

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger, III               | For     | For       | Management  |
| 1.2 | Elect Director Donald G. Fisher                       | For     | For       | Management  |
| 1.3 | Elect Director Paula A. Sneed                         | For     | For       | Management  |
| 2   | Approve Qualified Employee Stock Purchase Plan        | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 4   | Report on Political Contributions                     | Against | For       | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1  | Elect Director Samuel H. Armacost  | For     | For       | Management |
| 2  | Elect Director Linnet F. Deily     | For     | For       | Management |
| 3  | Elect Director Robert E. Denham    | For     | For       | Management |
| 4  | Elect Director Robert J. Eaton     | For     | For       | Management |
| 5  | Elect Director Sam Ginn            | For     | For       | Management |
| 6  | Elect Director Franklyn G. Jenifer | For     | For       | Management |
| 7  | Elect Director Sam Nunn            | For     | For       | Management |
| 8  | Elect Director David J. O'Reilly   | For     | For       | Management |
| 9  | Elect Director Donald B. Rice      | For     | For       | Management |
| 10 | Elect Director Peter J. Robertson  | For     | For       | Management |

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|    |                                       |     |     |            |
|----|---------------------------------------|-----|-----|------------|
| 11 | Elect Director Kevin W. Sharer        | For | For | Management |
| 12 | Elect Director Charles R. Shoemate    | For | For | Management |
| 13 | Elect Director Ronald D. Sugar        | For | For | Management |
| 14 | Elect Director Carl Ware              | For | For | Management |
| 15 | Ratify Auditors                       | For | For | Management |
| 16 | Reduce Supermajority Vote Requirement | For | For | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 17 | Adopt Human Rights Policy                     | Against | For     | Shareholder |
| 18 | Adopt Greenhouse Gas Emission Reduction Goals | Against | Against | Shareholder |
| 19 | Adopt Animal Welfare Policy                   | Against | Against | Shareholder |
| 20 | Separate Chairman and CEO Positions           | Against | For     | Shareholder |
| 21 | Approve/Amend Terms of Existing Poison Pill   | Against | Against | Shareholder |
| 22 | Report on Market Specific Environmental Laws  | Against | Against | Shareholder |

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CHUBB CORP., THE

Ticker: CB Security ID: 171232101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Zoe Bard   | For     | For       | Management  |
| 1.2  | Elect Director Sheila P. Burke  | For     | For       | Management  |
| 1.3  | Elect Director James I. Cash, Jr.   | For     | For       | Management  |
| 1.4  | Elect Director Joel J. Cohen  | For     | For       | Management  |
| 1.5  | Elect Director John D. Finnegan   | For     | For       | Management  |
| 1.6  | Elect Director Klaus J. Mangold   | For     | For       | Management  |
| 1.7  | Elect Director David G. Scholey   | For     | For       | Management  |
| 1.8  | Elect Director Lawrence M. Small  | For     | For       | Management  |
| 1.9  | Elect Director Daniel E. Somers   | For     | For       | Management  |
| 1.10 | Elect Director Karen Hastie Williams  | For     | For       | Management  |
| 1.11 | Elect Director Alfred W. Zollar   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Articles/Bylaws/Charter General Matters--Adopt Majority Vote Standard for the Election of Directors | For     | For       | Management  |
| 4    | Report on Political Contributions   | Against | For       | Shareholder |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: SEP 18, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol A. Bartz      | For     | For       | Management |
| 1.2 | Elect Director M. Michele Burns    | For     | For       | Management |
| 1.3 | Elect Director Michael D. Capellas | For     | For       | Management |
| 1.4 | Elect Director Larry R. Carter     | For     | For       | Management |
| 1.5 | Elect Director John T. Chambers    | For     | For       | Management |



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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Elect Director Dr. John L. Hennessy               | For     | For     | Management  |
| 1.7  | Elect Director Richard M. Kovacevich              | For     | For     | Management  |
| 1.8  | Elect Director Roderick C. McGeary                | For     | For     | Management  |
| 1.9  | Elect Director Steven M. West                     | For     | For     | Management  |
| 1.10 | Elect Director Jerry Yang                         | For     | For     | Management  |
| 2    | Ratify Auditors                                   | For     | For     | Management  |
| 3    | Performance-Based and/or Time-Based Equity Awards | Against | For     | Shareholder |
| 4    | Report on Pay Disparity                           | Against | Against | Shareholder |
| 5    | Report on Internet Fragmentation                  | Against | For     | Shareholder |

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CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 21, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director C. Michael Armstrong                          | For     | For       | Management  |
| 2  | Elect Director Alain J.P. Belda                              | For     | For       | Management  |
| 3  | Elect Director George David                                  | For     | For       | Management  |
| 4  | Elect Director Kenneth T. Derr                               | For     | For       | Management  |
| 5  | Elect Director John M. Deutch                                | For     | For       | Management  |
| 6  | Elect Director Roberto Hernandez Ramirez                     | For     | For       | Management  |
| 7  | Elect Director Klaus Kleinfeld                               | For     | For       | Management  |
| 8  | Elect Director Andrew N. Liveris                             | For     | For       | Management  |
| 9  | Elect Director Anne Mulcahy                                  | For     | For       | Management  |
| 10 | Elect Director Richard D. Parsons                            | For     | For       | Management  |
| 11 | Elect Director Charles Prince                                | For     | For       | Management  |
| 12 | Elect Director Judith Rodin                                  | For     | For       | Management  |
| 13 | Elect Director Robert E. Rubin                               | For     | For       | Management  |
| 14 | Elect Director Franklin A. Thomas                            | For     | For       | Management  |
| 15 | Ratify Auditors  | For     | For       | Management  |
| 16 | Report on Government Service of Employees                    | Against | Against   | Shareholder |
| 17 | Report on Political Contributions                            | Against | For       | Shareholder |
| 18 | Report on Charitable Contributions                           | Against | Against   | Shareholder |
| 19 | Approve Report of the Compensation Committee                 | Against | For       | Shareholder |
| 20 | Report on Pay Disparity                                      | Against | Against   | Shareholder |
| 21 | Separate Chairman and CEO Positions                          | Against | Against   | Shareholder |
| 22 | Stock Retention/Holding Period                               | Against | Against   | Shareholder |
| 23 | Restore or Provide for Cumulative Voting                     | Against | Against   | Shareholder |
| 24 | Amend Bylaws to Permit Shareholders to Call Special Meetings | Against | For       | Shareholder |

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102  
 Meeting Date: MAY 22, 2007 Meeting Type: Special  
 Record Date: MAR 23, 2007

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | Against   | Management |

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|   |                 |     |         |            |
|---|-----------------|-----|---------|------------|
| 2 | Adjourn Meeting | For | Against | Management |
| 3 | Other Business  | For | Against | Management |

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan D. Feld   | For     | For       | Management |
| 2 | Elect Director Perry J. Lewis | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 3  | Elect Director L. Lowry Mays                          | For     | For | Management  |
| 4  | Elect Director Mark P. Mays                           | For     | For | Management  |
| 5  | Elect Director Randall T. Mays                        | For     | For | Management  |
| 6  | Elect Director B. J. McCombs                          | For     | For | Management  |
| 7  | Elect Director Phyllis B. Riggins                     | For     | For | Management  |
| 8  | Elect Director Theodore H. Strauss                    | For     | For | Management  |
| 9  | Elect Director J. C. Watts                            | For     | For | Management  |
| 10 | Elect Director John H. Williams                       | For     | For | Management  |
| 11 | Elect Director John B. Zachry                         | For     | For | Management  |
| 12 | Ratify Auditors                                       | For     | For | Management  |
| 13 | Pay for Superior Performance                          | Against | For | Shareholder |
| 14 | Report on Political Contributions                     | Against | For | Shareholder |
| 15 | Establish a Compensation Committee                    | Against | For | Shareholder |
| 16 | Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Herbert A. Allen                                | For     | For       | Management  |
| 2  | Elect Director Ronald W. Allen                                 | For     | For       | Management  |
| 3  | Elect Director Cathleen P. Black                               | For     | For       | Management  |
| 4  | Elect Director Barry Diller                                    | For     | Against   | Management  |
| 5  | Elect Director E. Neville Isdell                               | For     | For       | Management  |
| 6  | Elect Director Donald R. Keough                                | For     | For       | Management  |
| 7  | Elect Director Donald F. McHenry                               | For     | For       | Management  |
| 8  | Elect Director Sam Nunn  | For     | For       | Management  |
| 9  | Elect Director James D. Robinson, III                          | For     | For       | Management  |
| 10 | Elect Director Peter V. Ueberroth                              | For     | For       | Management  |
| 11 | Elect Director James B. Williams                               | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 14 | Limit Executive Compensation                                   | Against | Against   | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 16 | Report on Chemical and Biological Testing                      | Against | Against   | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
|    | Data  |         |         |             |
| 17 | Report on Environmental Liabilities in India      | Against | Against | Shareholder |
| 18 | Performance-Based and/or Time-Based Equity Awards | Against | For     | Shareholder |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill   | For     | For       | Management |
| 2 | Elect Director Jill K. Conway   | For     | For       | Management |
| 3 | Elect Director Ellen M. Hancock | For     | For       | Management |
| 4 | Elect Director David W. Johnson | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 5  | Elect Director Richard J. Kogan                        | For     | For | Management  |
| 6  | Elect Director Delano E. Lewis                         | For     | For | Management  |
| 7  | Elect Director Reuben Mark                             | For     | For | Management  |
| 8  | Elect Director J. Pedro Reinhard                       | For     | For | Management  |
| 9  | Ratify Auditors  | For     | For | Management  |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 11 | Pay for Superior Performance                           | Against | For | Shareholder |

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COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director S. Decker Anstrom                | For     | For       | Management  |
| 1.2  | Elect Director Kenneth J. Bacon                 | For     | For       | Management  |
| 1.3  | Elect Director Sheldon M. Bonovitz              | For     | For       | Management  |
| 1.4  | Elect Director Edward D. Breen                  | For     | For       | Management  |
| 1.5  | Elect Director Julian A. Brodsky                | For     | For       | Management  |
| 1.6  | Elect Director Joseph J. Collins                | For     | For       | Management  |
| 1.7  | Elect Director J. Michael Cook                  | For     | For       | Management  |
| 1.8  | Elect Director Jeffrey A. Honickman             | For     | For       | Management  |
| 1.9  | Elect Director Brian L. Roberts                 | For     | For       | Management  |
| 1.10 | Elect Director Ralph J. Roberts                 | For     | For       | Management  |
| 1.11 | Elect Director Judith Rodin                     | For     | For       | Management  |
| 1.12 | Elect Director Michael I. Sovern                | For     | For       | Management  |
| 2    | Ratify Auditors                                 | For     | For       | Management  |
| 3    | Prohibit Executive Stock-Based Awards           | Against | Against   | Shareholder |
| 4    | Separate Chairman and CEO Positions             | Against | For       | Shareholder |
| 5    | Prepare Sustainability Report                   | Against | For       | Shareholder |
| 6    | Company-Specific -- Adopt Recapitalization Plan | Against | For       | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive         | Against | Against   | Shareholder |

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|   |                                   |         |         |             |
|---|-----------------------------------|---------|---------|-------------|
|   | Officers' Compensation            |         |         |             |
| 8 | Report on Pay Disparity           | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | Against | Shareholder |

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### CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: JUL 31, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Batchelder | For     | For       | Management |
| 1.2 | Elect Director Steven F. Goldstone | For     | For       | Management |
| 1.3 | Elect Director Mark H. Rauenhorst  | For     | For       | Management |
| 1.4 | Elect Director Gary M. Rodkin      | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James E. Copeland, Jr.  | For     | For       | Management  |
| 2  | Elect Director Kenneth M. Duberstein   | For     | For       | Management  |
| 3  | Elect Director Ruth R. Harkin  | For     | For       | Management  |
| 4  | Elect Director William R. Rhodes   | For     | For       | Management  |
| 5  | Elect Director J. Stapleton Roy  | For     | For       | Management  |
| 6  | Elect Director William E. Wade, Jr.  | For     | For       | Management  |
| 7  | Ratify Auditors  | For     | For       | Management  |
| 8  | Report on Political Contributions  | Against | Against   | Shareholder |
| 9  | Report on Renewable Energy Sources   | Against | Against   | Shareholder |
| 10 | Require Director Nominee Qualifications  | Against | Against   | Shareholder |
| 11 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | For       | Shareholder |
| 12 | Report on Indigenous Peoples Rights Policies                                   | Against | Against   | Shareholder |
| 13 | Report on Community Impact of Operations                                       | Against | Against   | Shareholder |

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### CORNING INC.

Ticker: GLW Security ID: 219350105  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Cummings, Jr. | For     | For       | Management |

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|     |                                     |         |          |             |
|-----|-------------------------------------|---------|----------|-------------|
| 1.2 | Elect Director Eugene C. Sit        | For     | Withhold | Management  |
| 1.3 | Elect Director William D. Smithburg | For     | Withhold | Management  |
| 1.4 | Elect Director Hansel E. Tookes Ii  | For     | Withhold | Management  |
| 1.5 | Elect Director Wendell P. Weeks     | For     | Withhold | Management  |
| 2   | Ratify Auditors                     | For     | For      | Management  |
| 3   | Declassify the Board of Directors   | Against | For      | Shareholder |

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COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 31, 2007 Meeting Type: Annual  
 Record Date: NOV 27, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Benjamin S. Carson  | For     | For       | Management |
| 1.2 | Elect Director William H. Gates    | For     | For       | Management |
| 1.3 | Elect Director Hamilton E. James   | For     | For       | Management |
| 1.4 | Elect Director Jill S. Ruckelshaus | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director D.M. Alvarado                                       | For     | For       | Management  |
| 1.2  | Elect Director E.E. Bailey   | For     | For       | Management  |
| 1.3  | Elect Director Sen. J.B. Breaux                                    | For     | For       | Management  |
| 1.4  | Elect Director S.T. Halverson                                      | For     | For       | Management  |
| 1.5  | Elect Director E.J. Kelly, III                                     | For     | For       | Management  |
| 1.6  | Elect Director R.D. Kunisch  | For     | For       | Management  |
| 1.7  | Elect Director S.J. Morcott  | For     | For       | Management  |
| 1.8  | Elect Director D.M. Ratcliffe                                      | For     | For       | Management  |
| 1.9  | Elect Director W.C. Richardson                                     | For     | For       | Management  |
| 1.10 | Elect Director F.S. Royal, M.D.                                    | For     | For       | Management  |
| 1.11 | Elect Director D.J. Shepard  | For     | For       | Management  |
| 1.12 | Elect Director M.J. Ward   | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Limit Executive Compensation                                       | Against | Against   | Shareholder |
| 4    | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |
| 5    | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |
| 6    | Amend Articles/Bylaws/Charter -- Call Special Meetings             | Against | For       | Shareholder |

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CVS CORPORATION

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Ticker: CVS Security ID: 126650100  
 Meeting Date: MAR 15, 2007 Meeting Type: Special  
 Record Date: JAN 19, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles/Increase Common Stock and Change Company Name | For     | For       | Management |
| 2 | Issue Shares in Connection with an Acquisition               | For     | For       | Management |
| 3 | Adjourn Meeting  | For     | For       | Management |

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 CVS/CAREMARK CORP

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #  | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Edwin M. Banks             | For     | For       | Management |
| 2  | Elect Director C. David Brown II          | For     | For       | Management |
| 3  | Elect Director Edwin Mac Crawford         | For     | For       | Management |
| 4  | Elect Director David W. Dorman            | For     | For       | Management |
| 5  | Elect Director Kristen E. Gibney Williams | For     | For       | Management |
| 6  | Elect Director Roger L. Headrick          | For     | Against   | Management |
| 7  | Elect Director Marian L. Heard            | For     | For       | Management |
| 8  | Elect Director William H. Joyce           | For     | For       | Management |
| 9  | Elect Director Jean-Pierre Million        | For     | For       | Management |
| 10 | Elect Director Terrence Murray            | For     | For       | Management |
| 11 | Elect Director C.A. Lance Piccolo         | For     | Against   | Management |
| 12 | Elect Director Sheli Z. Rosenberg         | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 13 | Elect Director Thomas M. Ryan  | For     | For     | Management  |
| 14 | Elect Director Richard J. Swift  | For     | For     | Management  |
| 15 | Ratify Auditors  | For     | For     | Management  |
| 16 | Approve Qualified Employee Stock Purchase Plan                         | For     | For     | Management  |
| 17 | Approve Executive Incentive Bonus Plan                                 | For     | For     | Management  |
| 18 | Limit Executive Compensation   | Against | Against | Shareholder |
| 19 | Separate Chairman and CEO Positions                                    | Against | For     | Shareholder |
| 20 | Prepare Sustainability Report  | Against | For     | Shareholder |
| 21 | Disclose Information on Compensation Consultant                        | Against | For     | Shareholder |
| 22 | Compensation Specific- Policy on Stock Option Grants/Option Backdating | Against | For     | Shareholder |

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 D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |   |                              |         |         |             |
|-----|---|------------------------------|---------|---------|-------------|
| 1.1 | Elect   | Director Donald R. Horton    | For     | For     | Management  |
| 1.2 | Elect   | Director Bradley S. Anderson | For     | For     | Management  |
| 1.3 | Elect   | Director Michael R. Buchanan | For     | For     | Management  |
| 1.4 | Elect   | Director Richard I. Galland  | For     | For     | Management  |
| 1.5 | Elect   | Director Michael W. Hewatt   | For     | For     | Management  |
| 1.6 | Elect   | Director Donald J. Tomnitz   | For     | For     | Management  |
| 1.7 | Elect   | Director Bill W. Wheat       | For     | For     | Management  |
| 2   | Require a Majority Vote for the Election of Directors |                              | Against | For     | Shareholder |
| 3   | Other Business  |                              | For     | Against | Management  |

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DANAHER CORP.

Ticker: DHR Security ID: 235851102  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven M. Rales         | For     | For       | Management  |
| 1.2 | Elect Director John T. Schwieters      | For     | For       | Management  |
| 1.3 | Elect Director Alan G. Spoon           | For     | For       | Management  |
| 2   | Ratify Auditors                        | For     | For       | Management  |
| 3   | Increase Authorized Common Stock       | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan             | For     | Against   | Management  |
| 5   | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 6   | Amend Deferred Compensation Plan       | For     | For       | Management  |
| 7   | Stock Retention/Holding Period         | Against | For       | Shareholder |

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DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 21, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Donald J. Carty                         | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Dell                         | For     | For       | Management  |
| 1.3  | Elect Director William H. Gray, III                    | For     | For       | Management  |
| 1.4  | Elect Director Sallie L. Krawcheck                     | For     | For       | Management  |
| 1.5  | Elect Director Alan (A.G.) Lafley                      | For     | For       | Management  |
| 1.6  | Elect Director Judy C. Lewent                          | For     | For       | Management  |
| 1.7  | Elect Director Klaus S. Luft                           | For     | For       | Management  |
| 1.8  | Elect Director Alex J. Mandl                           | For     | For       | Management  |
| 1.9  | Elect Director Michael A. Miles                        | For     | For       | Management  |
| 1.10 | Elect Director Samuel A. Nunn, Jr.                     | For     | For       | Management  |
| 1.11 | Elect Director Kevin B. Rollins                        | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Adopt ILO-Based Code of Conduct                        | Against | Against   | Shareholder |
| 4    | Compensation Company Specific--Declaration of Dividend | Against | Against   | Shareholder |

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Ferguson | For     | For       | Management |
| 1.2 | Elect Director David M. Gavrin    | For     | For       | Management |
| 1.3 | Elect Director John Richels       | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Peter W. Brown  | For     | For       | Management  |
| 1.2  | Elect Director George A. Davidson, Jr.   | For     | For       | Management  |
| 1.3  | Elect Director Thomas F. Farrell, II   | For     | For       | Management  |
| 1.4  | Elect Director John W. Harris  | For     | For       | Management  |
| 1.5  | Elect Director Robert S. Jepson, Jr.   | For     | For       | Management  |
| 1.6  | Elect Director Mark J. Kington   | For     | For       | Management  |
| 1.7  | Elect Director Benjamin J. Lambert, III  | For     | For       | Management  |
| 1.8  | Elect Director Margaret A. McKenna   | For     | For       | Management  |
| 1.9  | Elect Director Frank S. Royal, M.D.  | For     | For       | Management  |
| 1.10 | Elect Director David A. Wollard  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Report on Greenhouse Gas Emissions   | Against | For       | Shareholder |
| 4    | Report on Impact of Utilizing National Interest Electric Transmission Corridor | Against | Against   | Shareholder |

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DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Arnold A. Allemang   | For     | For       | Management |
| 1.2  | Elect Director Jacqueline K. Barton | For     | For       | Management |
| 1.3  | Elect Director James A. Bell        | For     | For       | Management |
| 1.4  | Elect Director Jeff M. Fetting      | For     | For       | Management |
| 1.5  | Elect Director Barbara H. Franklin  | For     | For       | Management |
| 1.6  | Elect Director John B. Hess         | For     | For       | Management |
| 1.7  | Elect Director Andrew N. Liveris    | For     | For       | Management |
| 1.8  | Elect Director Geoffery E. Merszei  | For     | For       | Management |
| 1.9  | WITHDRAWN                           | None    | For       | Management |
| 1.10 | Elect Director James M. Ringler     | For     | For       | Management |
| 1.11 | Elect Director Ruth G. Shaw         | For     | For       | Management |



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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.12 | Elect Director Paul G. Stern                                 | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Reduce Supermajority Vote Requirement                        | For     | For     | Management  |
| 4    | Report on Remediation Policies in Bhopal                     | Against | Against | Shareholder |
| 5    | Report on Genetically Modified Organisms                     | Against | Against | Shareholder |
| 6    | Report on Environmental Remediation                          | Against | For     | Shareholder |
| 7    | Evaluate Potential Links Between Company Products and Asthma | Against | Against | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105  
 Meeting Date: OCT 24, 2006 Meeting Type: Annual  
 Record Date: AUG 25, 2006

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Roger Agnelli          | For     | Withhold  | Management |
| 1.2  | Elect Director Paul M. Anderson       | For     | For       | Management |
| 1.3  | Elect Director William Barnet, III    | For     | For       | Management |
| 1.4  | Elect Director G. Alex Bernhardt, Sr. | For     | For       | Management |
| 1.5  | Elect Director Michael G. Browning    | For     | For       | Management |
| 1.6  | Elect Director Phillip R. Cox         | For     | For       | Management |
| 1.7  | Elect Director William T. Esrey       | For     | For       | Management |
| 1.8  | Elect Director Ann Maynard Gray       | For     | For       | Management |
| 1.9  | Elect Director James H. Hance, Jr.    | For     | For       | Management |
| 1.10 | Elect Director Dennis R. Hendrix      | For     | For       | Management |
| 1.11 | Elect Director Michael E.J. Phelps    | For     | Withhold  | Management |
| 1.12 | Elect Director James T. Rhodes        | For     | For       | Management |
| 1.13 | Elect Director James E. Rogers        | For     | For       | Management |
| 1.14 | Elect Director Mary L. Schapiro       | For     | For       | Management |
| 1.15 | Elect Director Dudley S. Taft         | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan            | For     | For       | Management |
| 3    | Ratify Auditors                       | For     | For       | Management |

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William Barnet, III    | For     | For       | Management |
| 1.2  | Elect Director G. Alex Bernhardt, Sr. | For     | For       | Management |
| 1.3  | Elect Director Michael G. Browning    | For     | For       | Management |
| 1.4  | Elect Director Phillip R. Cox         | For     | For       | Management |
| 1.5  | Elect Director Ann Maynard Gray       | For     | For       | Management |
| 1.6  | Elect Director James H. Hance, Jr     | For     | For       | Management |
| 1.7  | Elect Director James T. Rhodes        | For     | For       | Management |
| 1.8  | Elect Director James E. Rogers        | For     | For       | Management |
| 1.9  | Elect Director Mary L. Schapiro       | For     | For       | Management |
| 1.10 | Elect Director Dudley S. Taft         | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Richard H. Brown                                    | For     | For       | Management  |
| 1.2  | Elect Director Robert A. Brown                                     | For     | For       | Management  |
| 1.3  | Elect Director Bertrand P. Collomb                                 | For     | For       | Management  |
| 1.4  | Elect Director Curtis J. Crawford                                  | For     | For       | Management  |
| 1.5  | Elect Director John T. Dillon                                      | For     | For       | Management  |
| 1.6  | Elect Director Eleuthere I. du Pont                                | For     | For       | Management  |
| 1.7  | Elect Director Charles O. Holliday, Jr.                            | For     | For       | Management  |
| 1.8  | Elect Director Lois D. Juliber                                     | For     | For       | Management  |
| 1.9  | Elect Director Masahisa Naitoh                                     | For     | For       | Management  |
| 1.10 | Elect Director Sean O'Keefe  | For     | For       | Management  |
| 1.11 | Elect Director William K. Reilly                                   | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 4    | Report on Genetically Modified Organisms                           | Against | Against   | Shareholder |
| 5    | Evaluate Community Impact of Plant Closures or Layoffs             | Against | Against   | Shareholder |
| 6    | Report on PFOA Compounds in DuPont Products                        | Against | For       | Shareholder |
| 7    | Report on Lobbying Expenditures related to Environmental Pollution | Against | Against   | Shareholder |
| 8    | Prepare a Global Warming Report                                    | Against | Against   | Shareholder |
| 9    | Report on Security of Chemical Facilities                          | Against | Against   | Shareholder |

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philippe Bourguignon          | For     | For       | Management |
| 1.2 | Elect Director Thomas J. Tierney             | For     | For       | Management |
| 1.3 | Elect Director Margaret C. Whitman           | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                              | For     | For       | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John E. Bryson                     | For     | For       | Management  |
| 1.2  | Elect Director Vanessa C.L. Chang                 | For     | For       | Management  |
| 1.3  | Elect Director France A. Cordova                  | For     | For       | Management  |
| 1.4  | Elect Director Charles B. Curtis                  | For     | For       | Management  |
| 1.5  | Elect Director Bradford M. Freeman                | For     | For       | Management  |
| 1.6  | Elect Director Luis G. Nogales                    | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Olson                    | For     | For       | Management  |
| 1.8  | Elect Director James M. Rosser                    | For     | For       | Management  |
| 1.9  | Elect Director Richard T. Schlosberg, III         | For     | For       | Management  |
| 1.10 | Elect Director Robert H. Smith                    | For     | For       | Management  |
| 1.11 | Elect Director Thomas C. Sutton                   | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                        | For     | For       | Management  |
| 4    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: JUN 6, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. Richard Asher              | For     | For       | Management |
| 1.2 | Elect Director Leonard S. Coleman            | For     | For       | Management |
| 1.3 | Elect Director Gary M. Kusin                 | For     | For       | Management |
| 1.4 | Elect Director Gregory B. Maffei             | For     | For       | Management |
| 1.5 | Elect Director Timothy Mott                  | For     | Withhold  | Management |
| 1.6 | Elect Director Vivek Paul                    | For     | For       | Management |
| 1.7 | Elect Director Lawrence F. Probst, III       | For     | For       | Management |
| 1.8 | Elect Director Richard A. Simonson           | For     | For       | Management |
| 1.9 | Elect Director Linda J. Srere                | For     | For       | Management |
| 2   | Approve Repricing of Options                 | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 5   | Ratify Auditors                              | For     | For       | Management |

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ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sir Winfried Bischoff | For     | For       | Management |
| 1.2 | Elect Director J. Michael Cook       | For     | For       | Management |

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.3 | Elect Director Franklyn G. Prendergast, M.D., Ph.D. | For | For | Management |
| 1.4 | Elect Director Kathi P. Seifert                     | For | For | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors   | For     | For     | Management  |
| 3 | Declassify the Board of Directors                           | For     | For     | Management  |
| 4 | Amend Omnibus Stock Plan                                    | For     | For     | Management  |
| 5 | Report on Animal Welfare                                    | Against | Against | Shareholder |
| 6 | Report on Animal Testing Policies                           | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions                         | Against | For     | Shareholder |
| 8 | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter | Against | For     | Shareholder |
| 9 | Adopt Simple Majority Vote                                  | Against | For     | Shareholder |

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EMC CORP.

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael W. Brown                               | For     | For       | Management  |
| 1.2 | Elect Director John R. Egan                                   | For     | For       | Management  |
| 1.3 | Elect Director David N. Strohm                                | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 4   | Amend Qualified Employee Stock Purchase<br>Plan               | For     | For       | Management  |
| 5   | Declassify the Board of Directors                             | For     | For       | Management  |
| 6   | Limit Composition of Committee(s) to<br>Independent Directors | Against | Against   | Shareholder |
| 7   | Require a Majority Vote for the Election<br>of Directors      | Against | For       | Shareholder |
| 8   | Company Specific-Adopt Simple Majority<br>Vote                | Against | For       | Shareholder |
| 9   | Pay For Superior Performance                                  | Against | Against   | Shareholder |

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EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 6, 2007 Meeting Type: Annual  
 Record Date: NOV 28, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Fernandez G   | For     | Withhold  | Management |
| 1.2 | Elect Director W. J. Galvin     | For     | For       | Management |
| 1.3 | Elect Director R. L. Ridgway    | For     | For       | Management |
| 1.4 | Elect Director R. L. Stephenson | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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EXELON CORP.

Ticker: EXC Security ID: 30161N101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual

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Record Date: MAR 19, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas DeBenedictis                               | For     | Against   | Management  |
| 2 | Elect Director Sue L. Gin  | For     | For       | Management  |
| 3 | Elect Director William C. Richardson, Ph.D.                        | For     | For       | Management  |
| 4 | Elect Director Thomas J. Ridge                                     | For     | For       | Management  |
| 5 | Elect Director Don Thompson  | For     | For       | Management  |
| 6 | Elect Director Stephen D. Steinour                                 | For     | For       | Management  |
| 7 | Ratify Auditors  | For     | For       | Management  |
| 8 | Declassify the Board of Directors                                  | For     | For       | Management  |
| 9 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Michael J. Boskin   | For     | For       | Management  |
| 1.2  | Elect Director William W. George   | For     | For       | Management  |
| 1.3  | Elect Director James R. Houghton   | For     | For       | Management  |
| 1.4  | Elect Director William R. Howell   | For     | For       | Management  |
| 1.5  | Elect Director Reatha Clark King   | For     | For       | Management  |
| 1.6  | Elect Director Philip E. Lippincott  | For     | For       | Management  |
| 1.7  | Elect Director Marilyn Carlson Nelson  | For     | For       | Management  |
| 1.8  | Elect Director Samuel J. Palmisano   | For     | For       | Management  |
| 1.9  | Elect Director Steven S Reinemund  | For     | For       | Management  |
| 1.10 | Elect Director Walter V. Shipley   | For     | For       | Management  |
| 1.11 | Elect Director J. Stephen Simon  | For     | For       | Management  |
| 1.12 | Elect Director Rex W. Tillerson  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Restore or Provide for Cumulative Voting   | Against | For       | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call Special Meetings   | Against | For       | Shareholder |
| 5    | Separate Chairman and CEO Positions  | Against | For       | Shareholder |
| 6    | Initiate Payment of Cash Dividend  | Against | Against   | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive Officers' Compensation                                   | Against | For       | Shareholder |
| 8    | Company-Specific- Amend Article IX of the Corporation's by-laws                                  | Against | Against   | Shareholder |
| 9    | Review Executive Compensation  | Against | Against   | Shareholder |
| 10   | Limit Executive Compensation   | Against | Against   | Shareholder |
| 11   | Claw-back of Payments under Restatements   | Against | For       | Shareholder |
| 12   | Report on Political Contributions  | Against | For       | Shareholder |
| 13   | Amend Equal Employment Opportunity Policy to Prohibit Discrimination Based on Sexual Orientation | Against | For       | Shareholder |
| 14   | Report on Environmental Accountability   | Against | Against   | Shareholder |
| 15   | Report on Emission Reduction Goals   | Against | For       | Shareholder |
| 16   | Report on Carbon Dioxide Emissions Information at Gas Stations                                   | Against | Against   | Shareholder |
| 17   | Adopt Policy to Increase Renewable Energy Portfolio  | Against | Against   | Shareholder |

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FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sara Levinson         | For     | For       | Management |
| 1.2 | Elect Director Joseph Neubauer       | For     | For       | Management |
| 1.3 | Elect Director Joseph Pichler        | For     | For       | Management |
| 1.4 | Elect Director Joyce M. Roche        | For     | For       | Management |
| 1.5 | Elect Director Karl von der Heyden   | For     | For       | Management |
| 1.6 | Elect Director Craig E. Weatherup    | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Change Company Name                  | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 5   | Approve Deferred Compensation Plan   | For     | For       | Management |

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FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 25, 2006 Meeting Type: Annual  
 Record Date: JUL 31, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James L. Barksdale                     | For     | For       | Management  |
| 1.2  | Elect Director August A. Busch, IV                    | For     | For       | Management  |
| 1.3  | Elect Director John A. Edwardson                      | For     | For       | Management  |
| 1.4  | Elect Director Judith L. Estrin                       | For     | For       | Management  |
| 1.5  | Elect Director J. Kenneth Glass                       | For     | For       | Management  |
| 1.6  | Elect Director Philip Greer                           | For     | For       | Management  |
| 1.7  | Elect Director J.R. Hyde, III                         | For     | For       | Management  |
| 1.8  | Elect Director Shirley A. Jackson                     | For     | For       | Management  |
| 1.9  | Elect Director Steven R. Loranger                     | For     | For       | Management  |
| 1.10 | Elect Director Charles T. Manatt                      | For     | For       | Management  |
| 1.11 | Elect Director Frederick W. Smith                     | For     | For       | Management  |
| 1.12 | Elect Director Joshua I. Smith                        | For     | For       | Management  |
| 1.13 | Elect Director Paul S. Walsh                          | For     | For       | Management  |
| 1.14 | Elect Director Peter S. Willmott                      | For     | For       | Management  |
| 2    | Reduce Supermajority Vote Requirement                 | For     | For       | Management  |
| 3    | Ratify Auditors                                       | For     | For       | Management  |
| 4    | Report on Environmental Policy                        | Against | Against   | Shareholder |
| 5    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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FIRST DATA CORP.

Ticker: FDC Security ID: 319963104  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

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| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director David A. Coulter              | For     | For       | Management |
| 2 | Elect Director Henry C. Duques               | For     | For       | Management |
| 3 | Elect Director Richard P. Kiphart            | For     | For       | Management |
| 4 | Elect Director Joan E. Spero                 | For     | For       | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 7 | Amend Omnibus Stock Plan                         | For | For | Management |
| 8 | Ratify Auditors                                  | For | For | Management |

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FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: MAR 21, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Paul T. Addison   | For     | Withhold  | Management  |
| 1.2  | Elect Director Anthony J. Alexander  | For     | Withhold  | Management  |
| 1.3  | Elect Director Michael J. Anderson   | For     | For       | Management  |
| 1.4  | Elect Director Carol A. Cartwright   | For     | Withhold  | Management  |
| 1.5  | Elect Director William T. Cottle   | For     | Withhold  | Management  |
| 1.6  | Elect Director Robert B. Heisler, Jr.                                      | For     | Withhold  | Management  |
| 1.7  | Elect Director Ernest J. Novak, Jr.  | For     | Withhold  | Management  |
| 1.8  | Elect Director Catherine A. Rein   | For     | Withhold  | Management  |
| 1.9  | Elect Director George M. Smart   | For     | Withhold  | Management  |
| 1.10 | Elect Director Wes M. Taylor   | For     | Withhold  | Management  |
| 1.11 | Elect Director Jesse T. Williams, Sr.                                      | For     | Withhold  | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 4    | Reincorporate in Another State [Ohio to Delaware ]                         | Against | For       | Shareholder |
| 5    | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For       | Shareholder |
| 6    | Adopt Simple Majority Vote   | Against | For       | Shareholder |

-----  
FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Anne M. Tatlock       | For     | For       | Management  |
| 1.2 | Elect Director Norman H. Wesley      | For     | For       | Management  |
| 1.3 | Elect Director Peter M. Wilson       | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Amend Executive Incentive Bonus Plan | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan           | For     | For       | Management  |
| 5   | Declassify the Board of Directors    | Against | For       | Shareholder |

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6 Pay For Superior Performance Against For Shareholder

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 FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: DEC 15, 2006 Meeting Type: Annual  
 Record Date: OCT 25, 2006

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Sherry S. Barrat     | For     | For       | Management |
| 1.2  | Elect Director Robert M. Beall, II  | For     | For       | Management |
| 1.3  | Elect Director J. Hyatt Brown       | For     | Withhold  | Management |
| 1.4  | Elect Director James L. Camaren     | For     | For       | Management |
| 1.5  | Elect Director J. Brian Ferguson    | For     | For       | Management |
| 1.6  | Elect Director Lewis Hay, III       | For     | For       | Management |
| 1.7  | Elect Director Rudy E. Schupp       | For     | For       | Management |
| 1.8  | Elect Director Michael H. Thaman    | For     | For       | Management |
| 1.9  | Elect Director Hansel E. Tookes, II | For     | For       | Management |
| 1.10 | Elect Director Paul R. Tregurtha    | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

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 FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Sherry S. Barrat                 | For     | For       | Management |
| 1.2  | Elect Director Robert M. Beall, II              | For     | For       | Management |
| 1.3  | Elect Director J. Hyatt Brown                   | For     | Withhold  | Management |
| 1.4  | Elect Director James L. Camaren                 | For     | For       | Management |
| 1.5  | Elect Director J. Brian Ferguson                | For     | For       | Management |
| 1.6  | Elect Director Lewis Hay, III                   | For     | For       | Management |
| 1.7  | Elect Director Toni Jennings                    | For     | For       | Management |
| 1.8  | Elect Director Oliver D. Kingsley, Jr.          | For     | For       | Management |
| 1.9  | Elect Director Rudy E. Schupp                   | For     | For       | Management |
| 1.10 | Elect Director Michael H. Thaman                | For     | For       | Management |
| 1.11 | Elect Director Hansel E. Tookes, II             | For     | For       | Management |
| 1.12 | Elect Director Paul R. Tregurtha                | For     | For       | Management |
| 2    | Ratify Auditors                                 | For     | For       | Management |
| 3    | Approve Non-Employee Director Stock Option Plan | For     | For       | Management |

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 FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: NOV 30, 2006



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| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Samuel H. Armacost            | For     | For       | Management |
| 1.2  | Elect Director Charles Crocker               | For     | For       | Management |
| 1.3  | Elect Director Joseph R. Hardiman            | For     | For       | Management |
| 1.4  | Elect Director Robert D. Joffe               | For     | For       | Management |
| 1.5  | Elect Director Charles B. Johnson            | For     | For       | Management |
| 1.6  | Elect Director Gregory E. Johnson            | For     | For       | Management |
| 1.7  | Elect Director Rupert H. Johnson, Jr.        | For     | For       | Management |
| 1.8  | Elect Director Thomas H. Kean                | For     | For       | Management |
| 1.9  | Elect Director Chutta Ratnathicam            | For     | For       | Management |
| 1.10 | Elect Director Peter M. Sacerdote            | For     | For       | Management |
| 1.11 | Elect Director Laura Stein                   | For     | For       | Management |
| 1.12 | Elect Director Anne M. Tatlock               | For     | For       | Management |
| 1.13 | Elect Director Louis E. Woodworth            | For     | For       | Management |
| 2    | Ratify Auditors                              | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |

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FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: SEP 8, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Barbara T. Alexander  | For     | For       | Management  |
| 1.2  | Elect Director Geoffrey T. Boisi     | For     | For       | Management  |
| 1.3  | Elect Director Michelle Engler       | For     | For       | Management  |
| 1.4  | Elect Director Robert R. Glauber     | For     | For       | Management  |
| 1.5  | Elect Director Richard Karl Goeltz   | For     | For       | Management  |
| 1.6  | Elect Director Thomas S. Johnson     | For     | For       | Management  |
| 1.7  | Elect Director William M. Lewis, Jr. | For     | For       | Management  |
| 1.8  | Elect Director Eugene M. McQuade     | For     | For       | Management  |
| 1.9  | Elect Director Shaun F. O'Malley     | For     | For       | Management  |
| 1.10 | Elect Director Jeffrey M. Peek       | For     | For       | Management  |
| 1.11 | Elect Director Ronald F. Poe         | For     | For       | Management  |
| 1.12 | Elect Director Stephen A. Ross       | For     | For       | Management  |
| 1.13 | Elect Director Richard F. Syron      | For     | For       | Management  |
| 2    | Ratify Auditors                      | For     | For       | Management  |
| 3    | Report on Charitable Contributions   | Against | Against   | Shareholder |

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FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Barbara T. Alexander | For     | For       | Management |
| 2 | Elect Director Geoffrey T. Boisi    | For     | For       | Management |
| 3 | Elect Director Michelle Engler      | For     | For       | Management |
| 4 | Elect Director Robert R. Glauber    | For     | For       | Management |
| 5 | Elect Director Richard Karl Goeltz  | For     | For       | Management |

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|    |                                     |     |     |            |
|----|-------------------------------------|-----|-----|------------|
| 6  | Elect Director Thomas S. Johnson    | For | For | Management |
| 7  | Elect Director William M. Lewis, Jr | For | For | Management |
| 8  | Elect Director Eugene M. McQuade    | For | For | Management |
| 9  | Elect Director Shaud F. O Malley    | For | For | Management |
| 10 | Elect Director Jeffrey M. Peek      | For | For | Management |
| 11 | Elect Director Nicolas P. Retsinas  | For | For | Management |
| 12 | Elect Director Stephen A. Ross      | For | For | Management |
| 13 | Elect Director Richard F. Syron     | For | For | Management |
| 14 | Ratify Auditors                     | For | For | Management |
| 15 | Amend Omnibus Stock Plan            | For | For | Management |

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 FREESCALE SEMICONDUCTOR, INC.

Ticker: FSL Security ID: 35687M206  
 Meeting Date: NOV 13, 2006 Meeting Type: Special  
 Record Date: OCT 18, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | For     | For       | Management |

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 GANNETT CO., INC.

Ticker: GCI Security ID: 364730101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Charles B. Fruit   | For     | For       | Management  |
| 1.2 | Elect Director Arthur H. Harper   | For     | For       | Management  |
| 1.3 | Elect Director John Jeffrey Louis   | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Declassify the Board of Directors   | For     | For       | Management  |
| 4   | Company Specific-Governance<br>Related--Require Chairman to be<br>Independent | Against | Against   | Shareholder |

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 GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar     | For     | For       | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For     | For       | Management |
| 1.3 | Elect Director Domenico De Sole    | For     | For       | Management |
| 1.4 | Elect Director Donald G. Fisher    | For     | For       | Management |
| 1.5 | Elect Director Doris F. Fisher     | For     | For       | Management |
| 1.6 | Elect Director Robert J. Fisher    | For     | For       | Management |

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|      |                                       |     |     |            |
|------|---------------------------------------|-----|-----|------------|
| 1.7  | Elect Director Penelope L. Hughes     | For | For | Management |
| 1.8  | Elect Director Bob L. Martin          | For | For | Management |
| 1.9  | Elect Director Jorge P. Montoya       | For | For | Management |
| 1.10 | Elect Director James M. Schneider     | For | For | Management |
| 1.11 | Elect Director Mayo A. Shattuck, III  | For | For | Management |
| 1.12 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2    | Ratify Auditors                       | For | For | Management |

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GENERAL AMERICAN INVESTORS CO., INC.

Ticker: GAM Security ID: 368802104  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Lewis B. Cullman    | For     | For       | Management |
| 1.2 | Elect Trustee Spencer Davidson    | For     | For       | Management |
| 1.3 | Elect Trustee Gerald M. Edelman   | For     | For       | Management |
| 1.4 | Elect Trustee John D. Gordan, III | For     | For       | Management |
| 1.5 | Elect Trustee D. Ellen Shuman     | For     | For       | Management |

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|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Trustee Joseph T. Stewart, Jr. | For | For | Management |
| 1.7 | Elect Trustee Raymond S. Trough      | For | For | Management |
| 2   | Ratify Auditors                      | For | For | Management |

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GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #  | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Nicholas D. Chabraja          | For     | For       | Management  |
| 2  | Elect Director James S. Crown                | For     | For       | Management  |
| 3  | Elect Director William P. Fricks             | For     | For       | Management  |
| 4  | Elect Director Charles H. Goodman            | For     | For       | Management  |
| 5  | Elect Director Jay L. Johnson                | For     | For       | Management  |
| 6  | Elect Director George A. Joulwan             | For     | For       | Management  |
| 7  | Elect Director Paul G. Kaminski              | For     | For       | Management  |
| 8  | Elect Director John M. Keane                 | For     | For       | Management  |
| 9  | Elect Director Deborah J. Lucas              | For     | For       | Management  |
| 10 | Elect Director Lester L. Lyles               | For     | For       | Management  |
| 11 | Elect Director Carl E. Mundy, Jr.            | For     | For       | Management  |
| 12 | Elect Director Robert Walmsley               | For     | For       | Management  |
| 13 | Ratify Auditors                              | For     | For       | Management  |
| 14 | Pay For Superior Performance                 | Against | For       | Shareholder |
| 15 | Performance-Based and/or Equity Based Awards | Against | For       | Shareholder |

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GENERAL ELECTRIC CO.

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Ticker: GE Security ID: 369604103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director James I. Cash, Jr.   | For     | For       | Management |
| 1.2  | Elect Director William M. Castell   | For     | For       | Management |
| 1.3  | Elect Director Ann M. Fudge   | For     | For       | Management |
| 1.4  | Elect Director Claudio X. Gonzalez  | For     | Withhold  | Management |
| 1.5  | Elect Director Susan Hockfield  | For     | For       | Management |
| 1.6  | Elect Director Jerry R. Immelt  | For     | For       | Management |
| 1.7  | Elect Director Andrea Jung  | For     | For       | Management |
| 1.8  | Elect Director Alan G. Lafley   | For     | For       | Management |
| 1.9  | Elect Director Robert W. Lane   | For     | For       | Management |
| 1.10 | Elect Director Ralph S. Larsen  | For     | For       | Management |
| 1.11 | Elect Director Rochelle B. Lazarus  | For     | For       | Management |
| 1.12 | Elect Director Sam Nunn   | For     | For       | Management |
| 1.13 | Elect Director Roger S. Penske  | For     | For       | Management |
| 1.14 | Elect Director Robert J. Swieringa  | For     | For       | Management |
| 1.15 | Elect Director Douglas A. Warner III  | For     | For       | Management |
| 1.16 | Elect Director Robert C. Wright   | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Adopt Majority Vote Standard in Director Elections                          | For     | For       | Management |
| 4    | Approve Omnibus Stock Plan  | For     | For       | Management |
| 5    | Company-Specific-Approve Material Terms of Senior Officer Performance Goals | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 6  | Provide for Cumulative Voting                                 | Against | For     | Shareholder |
| 7  | Company-Specific -- Adopt Policy on Overboarded Directors     | Against | For     | Shareholder |
| 8  | Company-Specific -- One Director from the Ranks of Retirees   | Against | Against | Shareholder |
| 9  | Separate Chairman and CEO Positions                           | Against | For     | Shareholder |
| 10 | Limit Dividend and Dividend Equivalent Payments to Executives | Against | For     | Shareholder |
| 11 | Report on Charitable Contributions                            | Against | Against | Shareholder |
| 12 | Report on Global Warming                                      | Against | Against | Shareholder |
| 13 | Adopt Ethical Criteria for Military Contracts                 | Against | Against | Shareholder |
| 14 | Report on Pay Disparity                                       | Against | Against | Shareholder |

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 GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 25, 2006 Meeting Type: Annual  
 Record Date: JUL 27, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Danos            | For     | For       | Management |
| 1.2 | Elect Director William T. Esrey      | For     | For       | Management |
| 1.3 | Elect Director Raymond V. Gilmartin  | For     | For       | Management |
| 1.4 | Elect Director Judith Richards Hope  | For     | For       | Management |
| 1.5 | Elect Director Heidi G. Miller       | For     | For       | Management |
| 1.6 | Elect Director H. Ochoa-Brillembourg | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.7  | Elect Director Steve Odland                     | For     | For     | Management  |
| 1.8  | Elect Director Kendall J. Powell                | For     | For     | Management  |
| 1.9  | Elect Director Michael D. Rose                  | For     | For     | Management  |
| 1.10 | Elect Director Robert L. Ryan                   | For     | For     | Management  |
| 1.11 | Elect Director Stephen W. Sanger                | For     | For     | Management  |
| 1.12 | Elect Director A. Michael Spence                | For     | For     | Management  |
| 1.13 | Elect Director Dorothy A. Terrell               | For     | For     | Management  |
| 2    | Ratify Auditors                                 | For     | For     | Management  |
| 3    | Approve Non-Employee Director Stock Option Plan | For     | For     | Management  |
| 4    | Label Genetically Modified Ingredients          | Against | Against | Shareholder |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Paul Berg           | For     | For       | Management |
| 1.2  | Elect Director John F. Cogan       | For     | For       | Management |
| 1.3  | Elect Director Etienne F. Davignon | For     | Withhold  | Management |
| 1.4  | Elect Director James M. Denny      | For     | For       | Management |
| 1.5  | Elect Director Carla A. Hills      | For     | For       | Management |
| 1.6  | Elect Director John W. Madigan     | For     | For       | Management |
| 1.7  | Elect Director John C. Martin      | For     | For       | Management |
| 1.8  | Elect Director Gordon E. Moore     | For     | For       | Management |
| 1.9  | Elect Director Nicholas Moore      | For     | For       | Management |
| 1.10 | Elect Director Gayle E. Wilson     | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan                     | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: JAN 26, 2007

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Lloyd C. Blankfein       | For     | For       | Management |
| 2  | Elect Director Lord Browne of Madingley | For     | For       | Management |
| 3  | Elect Director John H. Bryan            | For     | For       | Management |
| 4  | Elect Director Gary D. Cohn             | For     | For       | Management |
| 5  | Elect Director Claes Dahlback           | For     | For       | Management |
| 6  | Elect Director Stephen Friedman         | For     | For       | Management |
| 7  | Elect Director William W. George        | For     | For       | Management |
| 8  | Elect Director Rajat K. Gupta           | For     | For       | Management |
| 9  | Elect Director James A. Johnson         | For     | For       | Management |
| 10 | Elect Director Lois D. Juliber          | For     | For       | Management |
| 11 | Elect Director Edward M. Liddy          | For     | For       | Management |

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|    |                                       |         |         |             |
|----|---------------------------------------|---------|---------|-------------|
| 12 | Elect Director Ruth J. Simmons        | For     | For     | Management  |
| 13 | Elect Director Jon Winkelried         | For     | For     | Management  |
| 14 | Ratify Auditors                       | For     | For     | Management  |
| 15 | Report on Charitable Contributions    | Against | Against | Shareholder |
| 16 | Sustainability Report                 | Against | Against | Shareholder |
| 17 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

### GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James C. Boland                          | For     | For       | Management  |
| 1.2  | Elect Director John G. Breen                            | For     | For       | Management  |
| 1.3  | Elect Director William J. Hudson, Jr.                   | For     | For       | Management  |
| 1.4  | Elect Director Robert J. Keegan                         | For     | For       | Management  |
| 1.5  | Elect Director Steven A. Minter                         | For     | For       | Management  |
| 1.6  | Elect Director Denise M. Morrison                       | For     | For       | Management  |
| 1.7  | Elect Director Rodney O'Neal                            | For     | For       | Management  |
| 1.8  | Elect Director Shirley D. Peterson                      | For     | For       | Management  |
| 1.9  | Elect Director G. Craig Sullivan                        | For     | For       | Management  |
| 1.10 | Elect Director Thomas H. Weidemeyer                     | For     | For       | Management  |
| 1.11 | Elect Director Michael R. Wessel                        | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Adopt Simple Majority Vote                              | Against | For       | Shareholder |
| 4    | Pay for Superior Performance                            | Against | For       | Shareholder |
| 5    | Establish Supplemental Executive Retirement Plan Policy | Against | For       | Shareholder |

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### GOOGLE INC

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Eric Schmidt                                 | For     | For       | Management  |
| 1.2  | Elect Director Sergey Brin                                  | For     | For       | Management  |
| 1.3  | Elect Director Larry Page                                   | For     | For       | Management  |
| 1.4  | Elect Director L. John Doerr                                | For     | For       | Management  |
| 1.5  | Elect Director John L. Hennessy                             | For     | For       | Management  |
| 1.6  | Elect Director Arthur D. Levinson                           | For     | For       | Management  |
| 1.7  | Elect Director Ann Mather                                   | For     | For       | Management  |
| 1.8  | Elect Director Paul S. Otellini                             | For     | For       | Management  |
| 1.9  | Elect Director K. Ram Shriram                               | For     | For       | Management  |
| 1.10 | Elect Director Shirley M. Tilghman                          | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                    | For     | Against   | Management  |
| 4    | Approve Executive Incentive Bonus Plan                      | For     | For       | Management  |
| 5    | Adopt Policies to Protect Freedom of Access to the Internet | Against | For       | Shareholder |

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H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103  
 Meeting Date: AUG 16, 2006 Meeting Type: Proxy Contest  
 Record Date: JUN 8, 2006

| #    | Proposal                            | Mgt Rec | Vote Cast    | Sponsor    |
|------|-------------------------------------|---------|--------------|------------|
| 1.1  | Elect Director W.R. Johnson         | For     | Did Not Vote | Management |
| 1.2  | Elect Director C.E. Bunch           | For     | Did Not Vote | Management |
| 1.3  | Elect Director M.C. Choksi          | For     | Did Not Vote | Management |
| 1.4  | Elect Director L.S. Coleman, Jr.    | For     | Did Not Vote | Management |
| 1.5  | Elect Director P.H. Coors           | For     | Did Not Vote | Management |
| 1.6  | Elect Director J.G. Drosdick        | For     | Did Not Vote | Management |
| 1.7  | Elect Director E.E. Holiday         | For     | Did Not Vote | Management |
| 1.8  | Elect Director C. Kendle            | For     | Did Not Vote | Management |
| 1.9  | Elect Director D.R. O'Hare          | For     | Did Not Vote | Management |
| 1.10 | Elect Director D.H. Reilley         | For     | Did Not Vote | Management |
| 1.11 | Elect Director L.C. Swann           | For     | Did Not Vote | Management |
| 1.12 | Elect Director T.J. Usher           | For     | Did Not Vote | Management |
| 2    | Ratify Auditors                     | For     | Did Not Vote | Management |
| 1.1  | Elect Director Nelson Peltz         | For     | For          | Management |
| 1.2  | Elect Director Peter W. May         | For     | Withhold     | Management |
| 1.3  | Elect Director Edward P. Garden     | For     | Withhold     | Management |
| 1.4  | Elect Director Greg Norman          | For     | For          | Management |
| 1.5  | Elect Director Michael F. Weinstein | For     | For          | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.6  | Elect Director William Johnson                      | For | For | Management |
| 1.7  | Elect Director Leonard S. Coleman                   | For | For | Management |
| 1.8  | Elect Director Edith E. Holiday                     | For | For | Management |
| 1.9  | Elect Director Candace Kendle                       | For | For | Management |
| 1.10 | Elect Director Dean R. O' Hare                      | For | For | Management |
| 1.11 | Elect Director Lynn C. Swann                        | For | For | Management |
| 1.12 | Elect Director Thomas J. Usher                      | For | For | Management |
| 2    | Amend Articles/Repeal Certain Amendments to By-Laws | For | For | Management |
| 3    | Ratify Auditors                                     | For | For | Management |

HALLIBURTON CO.

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Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|----|-------------------------------------|---------|-----------|-------------|
| 1  | Elect Director Kathleen M. Bader    | For     | For       | Management  |
| 2  | Elect Director Alan M. Bennett      | For     | For       | Management  |
| 3  | Elect Director James R. Boyd        | For     | For       | Management  |
| 4  | Elect Director Milton Carroll       | For     | For       | Management  |
| 5  | Elect Director Robert L. Crandall   | For     | For       | Management  |
| 6  | Elect Director Kenneth T. Derr      | For     | For       | Management  |
| 7  | Elect Director S. Malcolm Gillis    | For     | For       | Management  |
| 8  | Elect Director W. R. Howell         | For     | For       | Management  |
| 9  | Elect Director David J. Lesar       | For     | For       | Management  |
| 10 | Elect Director J. Landis Martin     | For     | For       | Management  |
| 11 | Elect Director Jay A. Precourt      | For     | For       | Management  |
| 12 | Elect Director Debra L. Reed        | For     | For       | Management  |
| 13 | Ratify Auditors                     | For     | For       | Management  |
| 14 | Review Human Rights Policies        | Against | For       | Shareholder |
| 15 | Report on Political Contributions   | Against | For       | Shareholder |
| 16 | Amend Terms of Existing Poison Pill | Against | Against   | Shareholder |

### HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108  
 Meeting Date: APR 28, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry K. Allen     | For     | For       | Management |
| 1.2 | Elect Director Richard I. Beattie | For     | For       | Management |
| 1.3 | Elect Director Judson C. Green    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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### HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Ramani Ayer          | For     | For       | Management |
| 1.2  | Elect Director Ramon De Oliveira    | For     | For       | Management |
| 1.3  | Elect Director Trevor Fetter        | For     | For       | Management |
| 1.4  | Elect Director Edward J. Kelly, III | For     | For       | Management |
| 1.5  | Elect Director Paul G. Kirk, Jr.    | For     | For       | Management |
| 1.6  | Elect Director Thomas M. Marra      | For     | For       | Management |
| 1.7  | Elect Director Gail J. MCGovern     | For     | For       | Management |
| 1.8  | Elect Director Michael G. Morris    | For     | For       | Management |
| 1.9  | Elect Director Robert W. Selander   | For     | For       | Management |
| 1.10 | Elect Director Charles B. Strauss   | For     | For       | Management |
| 1.11 | Elect Director H. Patrick Swygert   | For     | For       | Management |
| 1.12 | Elect Director David K. Zwiener     | For     | For       | Management |



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2 Ratify Auditors For For Management

HCA, INC.

Ticker: HCA Security ID: 404119109  
 Meeting Date: NOV 16, 2006 Meeting Type: Special  
 Record Date: OCT 6, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | For     | For       | Management |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 14, 2007 Meeting Type: Annual  
 Record Date: JAN 16, 2007

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director L.T. Babbio, Jr. | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 2  | Elect Director S.M. Baldauf                                      | For     | For     | Management  |
| 3  | Elect Director R.A. Hackborn                                     | For     | For     | Management  |
| 4  | Elect Director J.H. Hammergren                                   | For     | For     | Management  |
| 5  | Elect Director M.V. Hurd   | For     | For     | Management  |
| 6  | Elect Director R.L. Ryan   | For     | For     | Management  |
| 7  | Elect Director L.S. Salhany                                      | For     | For     | Management  |
| 8  | Elect Director G.K.Thompson                                      | For     | For     | Management  |
| 9  | Ratify Auditors  | For     | For     | Management  |
| 10 | Require Director Nominee Qualifications                          | Against | For     | Shareholder |
| 11 | Separate Chairman and CEO Positions                              | Against | Against | Shareholder |
| 12 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For     | Shareholder |
| 13 | Performance-Based Equity Awards                                  | Against | For     | Shareholder |

HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director A. Steven Crown      | For     | For       | Management  |
| 2 | Elect Director John H. Myers        | For     | For       | Management  |
| 3 | Elect Director Donna F. Tuttle      | For     | For       | Management  |
| 4 | Ratify Auditors                     | For     | For       | Management  |
| 5 | Separate Chairman and CEO Positions | Against | Against   | Shareholder |

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HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director David H. Batchelder                                 | For     | For       | Management  |
| 2  | Elect Director Francis S. Blake                                    | For     | For       | Management  |
| 3  | Elect Director Gregory D. Brenneman                                | For     | For       | Management  |
| 4  | Elect Director John L. Clendenin                                   | For     | For       | Management  |
| 5  | Elect Director Claudio X. Gonzalez                                 | For     | Against   | Management  |
| 6  | Elect Director Milledge A. Hart, III                               | For     | For       | Management  |
| 7  | Elect Director Bonnie G. Hill                                      | For     | For       | Management  |
| 8  | Elect Director Laban P. Jackson, Jr.                               | For     | For       | Management  |
| 9  | Elect Director Helen Johnson-Leipold                               | For     | For       | Management  |
| 10 | Elect Director Lawrence R. Johnston                                | For     | For       | Management  |
| 11 | Elect Director Kenneth G. Langone                                  | For     | Against   | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote   | Against | Against   | Shareholder |
| 14 | Prepare Employment Diversity Report                                | Against | For       | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation     | Against | For       | Shareholder |
| 16 | Claw-back of Payments under Restatements                           | Against | Against   | Shareholder |
| 17 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For       | Shareholder |
| 18 | Performance-Based Equity Awards                                    | Against | For       | Shareholder |
| 19 | Pay for Superior Performance                                       | Against | For       | Shareholder |
| 20 | Affirm Political Non-partisanship                                  | Against | Against   | Shareholder |
| 21 | Separate Chairman and CEO Positions                                | Against | For       | Shareholder |

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 HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

| #  | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------|---------|-----------|------------|
| 1  | Elect Director Gordon M. Bethune  | For     | For       | Management |
| 2  | Elect Director Jaime Chico Pardo  | For     | For       | Management |
| 3  | Elect Director David M. Cote      | For     | For       | Management |
| 4  | Elect Director D. Scott Davis     | For     | For       | Management |
| 5  | Elect Director Linnet F. Deily    | For     | For       | Management |
| 6  | Elect Director Clive R. Hollick   | For     | For       | Management |
| 7  | Elect Director James J. Howard    | For     | For       | Management |
| 8  | Elect Director Ivan G. Seidenberg | For     | For       | Management |
| 9  | Elect Director Bradley T. Sheares | For     | For       | Management |
| 10 | Elect Director Eric K. Shinseki   | For     | For       | Management |
| 11 | Elect Director John R. Stafford   | For     | For       | Management |
| 12 | Elect Director Michael W. Wright  | For     | For       | Management |
| 13 | Ratify Auditors                   | For     | For       | Management |

|    |                                     |     |     |            |
|----|-------------------------------------|-----|-----|------------|
| 14 | Approve Nonqualified Employee Stock | For | For | Management |
|----|-------------------------------------|-----|-----|------------|

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
|    | Purchase Plan  |         |         |             |
| 15 | Claw-back of Payments under Restatements               | Against | Against | Shareholder |
| 16 | Performance-Based and/or Time-Based Equity Awards      | Against | For     | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For     | Shareholder |
| 18 | Remove Six Sigma Terminology                           | Against | Against | Shareholder |

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ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William F. Aldinger  | For     | For       | Management |
| 1.2  | Elect Director Michael J. Birck     | For     | For       | Management |
| 1.3  | Elect Director Marvin D. Brailsford | For     | For       | Management |
| 1.4  | Elect Director Susan Crown          | For     | For       | Management |
| 1.5  | Elect Director Don H. Davis, Jr.    | For     | For       | Management |
| 1.6  | Elect Director Robert C. McCormack  | For     | For       | Management |
| 1.7  | Elect Director Robert S. Morrison   | For     | For       | Management |
| 1.8  | Elect Director James A. Skinner     | For     | For       | Management |
| 1.9  | Elect Director Harold B. Smith      | For     | For       | Management |
| 1.10 | Elect Director David B. Speer       | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

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IMS HEALTH INC.

Ticker: RX Security ID: 449934108  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James D. Edwards      | For     | For       | Management  |
| 1.2 | Elect Director William C. Van Faasen | For     | For       | Management  |
| 1.3 | Elect Director Bret W. Wise          | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Declassify the Board of Directors    | Against | For       | Shareholder |

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INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D. Forsee  | For     | For       | Management |
| 1.2 | Elect Director P.C. Godsoe  | For     | For       | Management |
| 1.3 | Elect Director C.J. Horner  | For     | For       | Management |
| 1.4 | Elect Director T.E. Martin  | For     | For       | Management |
| 1.5 | Elect Director P. Nachtigal | For     | For       | Management |
| 1.6 | Elect Director O.R. Smith   | For     | For       | Management |

|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.7 | Elect Director R.J. Swift  | For     | For | Management  |
| 2   | ADOPTION OF THE INCENTIVE STOCK PLAN OF 2007.  | For     | For | Management  |
| 3   | Ratify Auditors  | For     | For | Management  |
| 4   | SHAREHOLDER PROPOSAL TO REQUIRE A SHAREHOLDER VOTE ON AN ADVISORY RESOLUTION WITH RESPECT TO EXECUTIVE COMPENSATION. | Against | For | Shareholder |

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INTEL CORP.

Ticker: INTC Security ID: 458140100  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Craig R. Barrett        | For     | For       | Management  |
| 2  | Elect Director Charlene Barshefsky     | For     | Against   | Management  |
| 3  | Elect Director Susan L. Decker         | For     | For       | Management  |
| 4  | Elect Director D. James Guzy           | For     | For       | Management  |
| 5  | Elect Director Reed E. Hundt           | For     | For       | Management  |
| 6  | Elect Director Paul S. Otellini        | For     | For       | Management  |
| 7  | Elect Director James D. Plummer        | For     | For       | Management  |
| 8  | Elect Director David S. Pottruck       | For     | For       | Management  |
| 9  | Elect Director Jane E. Shaw            | For     | For       | Management  |
| 10 | Elect Director John L. Thornton        | For     | For       | Management  |
| 11 | Elect Director David B. Yoffie         | For     | For       | Management  |
| 12 | Ratify Auditors                        | For     | For       | Management  |
| 13 | Amend Omnibus Stock Plan               | For     | For       | Management  |
| 14 | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 15 | Limit Executive Compensation           | Against | Against   | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Cathleen Black      | For     | For       | Management |
| 1.2  | Elect Director Kenneth I. Chenault | For     | For       | Management |
| 1.3  | Elect Director Juergen Dormann     | For     | For       | Management |
| 1.4  | Elect Director Michael L. Eskew    | For     | For       | Management |
| 1.5  | Elect Director Shirley Ann Jackson | For     | For       | Management |
| 1.6  | Elect Director Minoru Makihara     | For     | For       | Management |
| 1.7  | Elect Director Lucio A. Noto       | For     | For       | Management |
| 1.8  | Elect Director James W. Owens      | For     | For       | Management |
| 1.9  | Elect Director Samuel J. Palmisano | For     | For       | Management |
| 1.10 | Elect Director Joan E. Spero       | For     | For       | Management |
| 1.11 | Elect Director Sidney Taurel       | For     | For       | Management |
| 1.12 | Elect Director Lorenzo H. Zambrano | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Reduce Supermajority Vote Requirement    | For     | For | Management  |
| 4 | Reduce Supermajority Vote Requirement    | For     | For | Management  |
| 5 | Reduce Supermajority Vote Requirement    | For     | For | Management  |
| 6 | Reduce Supermajority Vote Requirement    | For     | For | Management  |
| 7 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 8  | Evaluate Age Discrimination in Retirement Plans       | Against | Against | Shareholder |
| 9  | Review Executive Compensation                         | Against | For     | Shareholder |
| 10 | Report on Outsourcing                                 | Against | Against | Shareholder |
| 11 | Require a Majority Vote for the Election of Directors | Against | For     | Shareholder |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Directors David J. Bronczek                     | For     | For       | Management  |
| 1.2 | Elect Directors Martha F. Brooks                      | For     | Withhold  | Management  |
| 1.3 | Elect Directors Lynn Laverty Elsenhans                | For     | For       | Management  |
| 1.4 | Elect Directors John L. Townsend, III                 | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | For     | For       | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen C. Barrett                                  | For     | For       | Management  |
| 1.2 | Elect Director M. Anthony Burns                                    | For     | For       | Management  |
| 1.3 | Elect Director Maxine K. Clark                                     | For     | For       | Management  |
| 1.4 | Elect Director Anne Marie Tallman                                  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |
| 4   | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

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| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman   | For     | For       | Management |
| 1.2 | Elect Director James G. Cullen    | For     | For       | Management |
| 1.3 | Elect Director Michael M.E. Johns | For     | For       | Management |
| 1.4 | Elect Director Arnold G. Langbo   | For     | For       | Management |
| 1.5 | Elect Director Susan L. Lindquist | For     | For       | Management |
| 1.6 | Elect Director Leo F. Mullin      | For     | For       | Management |
| 1.7 | Elect Director Christine A. Poon  | For     | For       | Management |
| 1.8 | Elect Director Charles Prince     | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.9  | Elect Director Steven S Reinemund                                  | For     | For | Management  |
| 1.10 | Elect Director David Satcher                                       | For     | For | Management  |
| 1.11 | Elect Director William C. Weldon                                   | For     | For | Management  |
| 2    | Ratify Auditors  | For     | For | Management  |
| 3    | Require a Majority Vote for the Election of Directors              | Against | For | Shareholder |
| 4    | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Crandall C. Bowles   | For     | For       | Management  |
| 1.2  | Elect Director Stephen B. Burke   | For     | For       | Management  |
| 1.3  | Elect Director James S. Crown   | For     | For       | Management  |
| 1.4  | Elect Director James Dimon  | For     | For       | Management  |
| 1.5  | Elect Director Ellen V. Futter  | For     | For       | Management  |
| 1.6  | Elect Director William H. Gray, III   | For     | For       | Management  |
| 1.7  | Elect Director Laban P. Jackson, Jr.  | For     | For       | Management  |
| 1.8  | Elect Director Robert I. Lipp   | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak   | For     | For       | Management  |
| 1.10 | Elect Director Lee R. Raymond   | For     | For       | Management  |
| 1.11 | Elect Director William C. Weldon  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Put Repricing of Stock Options to Shareholder Vote                                  | Against | Against   | Shareholder |
| 4    | Performance-Based and/or Time-Based Equity Awards                                   | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation                      | Against | For       | Shareholder |
| 6    | Separate Chairman and CEO Positions   | Against | Against   | Shareholder |
| 7    | Provide for Cumulative Voting   | Against | For       | Shareholder |
| 8    | Require a Majority Vote for the Election of Directors                               | Against | For       | Shareholder |
| 9    | Report on Political Contributions   | Against | Against   | Shareholder |
| 10   | Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse | Against | Against   | Shareholder |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director James M. Jenness   | For     | For       | Management  |
| 2 | Elect Director Linda Johnson Rice | For     | For       | Management  |
| 3 | Elect Director Marc J. Shapiro    | For     | For       | Management  |
| 4 | Ratify Auditors                   | For     | For       | Management  |
| 5 | Declassify the Board of Directors | For     | For       | Management  |
| 6 | Adopt Simple Majority Vote        | Against | For       | Shareholder |
| 7 | Adopt ILO Standards               | Against | Against   | Shareholder |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 8 | Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber | Against | Against | Shareholder |
|---|--|---------|---------|-------------|

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 KOHL'S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Steven A. Burd                                  | For     | For       | Management  |
| 1.2  | Elect Director Wayne Embry                                     | For     | For       | Management  |
| 1.3  | Elect Director James D. Ericson                                | For     | For       | Management  |
| 1.4  | Elect Director John F. Herma                                   | For     | For       | Management  |
| 1.5  | Elect Director William S. Kellogg                              | For     | For       | Management  |
| 1.6  | Elect Director Kevin Mansell                                   | For     | For       | Management  |
| 1.7  | Elect Director R. Lawrence Montgomery                          | For     | For       | Management  |
| 1.8  | Elect Director Frank V. Sica                                   | For     | For       | Management  |
| 1.9  | Elect Director Peter M. Sommerhauser                           | For     | For       | Management  |
| 1.10 | Elect Director Stephen E. Watson                               | For     | For       | Management  |
| 1.11 | Elect Director R. Elton White                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 5    | Company Specific-Adopt Majority Vote for Election of Directors | For     | For       | Management  |
| 6    | Require a Majority Vote for the Election of Directors          | Against | Against   | Shareholder |

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 KROGER CO., THE

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For     | For       | Management |

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.2  | Elect Director John L. Clendenin  | For     | For | Management  |
| 1.3  | Elect Director David B. Dillon  | For     | For | Management  |
| 1.4  | Elect Director David B. Lewis   | For     | For | Management  |
| 1.5  | Elect Director Don W. McGeorge  | For     | For | Management  |
| 1.6  | Elect Director W. Rodney McMullen   | For     | For | Management  |
| 1.7  | Elect Director Jorge P. Montoya   | For     | For | Management  |
| 1.8  | Elect Director Clyde R. Moore   | For     | For | Management  |
| 1.9  | Elect Director Susan M. Phillips  | For     | For | Management  |
| 1.10 | Elect Director Steven R. Rogel  | For     | For | Management  |
| 1.11 | Elect Director James A. Runde   | For     | For | Management  |
| 1.12 | Elect Director Ronald L. Sargent  | For     | For | Management  |
| 2    | Approve Executive Incentive Bonus Plan  | For     | For | Management  |
| 3    | Amend Articles/Regulations--i)Rules of Conduct in Connection with Shareholder Meetings and (ii) Meetings Outside Cincinnati | For     | For | Management  |
| 4    | Ratify Auditors   | For     | For | Management  |
| 5    | Report on Climate Change  | Against | For | Shareholder |

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LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100  
 Meeting Date: APR 12, 2007 Meeting Type: Annual  
 Record Date: FEB 12, 2007

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|----|-------------------------------------|---------|-----------|-------------|
| 1  | Elect Director Michael L. Ainslie   | For     | For       | Management  |
| 2  | Elect Director John F. Akers        | For     | For       | Management  |
| 3  | Elect Director Roger S. Berlind     | For     | For       | Management  |
| 4  | Elect Director Thomas H. Cruikshank | For     | For       | Management  |
| 5  | Elect Director Marsha Johnson Evans | For     | For       | Management  |
| 6  | Elect Director Richard S. Fuld, Jr. | For     | For       | Management  |
| 7  | Elect Director Christopher Gent     | For     | For       | Management  |
| 8  | Elect Director Roland A. Hernandez  | For     | For       | Management  |
| 9  | Elect Director Henry Kaufman        | For     | For       | Management  |
| 10 | Elect Director John D. Macomber     | For     | For       | Management  |
| 11 | Ratify Auditors                     | For     | For       | Management  |
| 12 | Amend Omnibus Stock Plan            | For     | Against   | Management  |
| 13 | Publish Political Contributions     | Against | Against   | Shareholder |

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LIBERTY ALL-STAR EQUITY FUND

Ticker: USA Security ID: 530158104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard W. Lowry   | For     | For       | Management |
| 1.2 | Elect Trustee John J. Neuhauser  | For     | For       | Management |
| 1.3 | Elect Trustee Richard C. Rantzow | For     | For       | Management |

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LIBERTY ALL-STAR GROWTH FUND, INC.

Ticker: ASG Security ID: 529900102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee George R. Gaspari | For     | For       | Management |
| 1.2 | Elect Trustee Richard W. Lowry  | For     | For       | Management |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 1, 2006 Meeting Type: Annual  
 Record Date: SEP 5, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For     | For       | Management |
| 1.2 | Elect Director David S. Lee           | For     | Withhold  | Management |
| 1.3 | Elect Director Lothar Maier           | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe  | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director E. C. Aldridge, Jr.                             | For     | Withhold  | Management  |
| 1.2  | Elect Director Nolan D. Archibald                              | For     | Withhold  | Management  |
| 1.3  | Elect Director Marcus C. Bennett                               | For     | Withhold  | Management  |
| 1.4  | Elect Director James O. Ellis, Jr.                             | For     | Withhold  | Management  |
| 1.5  | Elect Director Gwendolyn S. King                               | For     | Withhold  | Management  |
| 1.6  | Elect Director James M. Loy                                    | For     | Withhold  | Management  |
| 1.7  | Elect Director Douglas H. McCorkindale                         | For     | Withhold  | Management  |
| 1.8  | Elect Director Eugene F. Murphy                                | For     | Withhold  | Management  |
| 1.9  | Elect Director Joseph W. Ralston                               | For     | Withhold  | Management  |
| 1.10 | Elect Director Frank Savage                                    | For     | Withhold  | Management  |
| 1.11 | Elect Director James M. Schneider                              | For     | Withhold  | Management  |
| 1.12 | Elect Director Anne Stevens                                    | For     | Withhold  | Management  |
| 1.13 | Elect Director Robert J. Stevens                               | For     | Withhold  | Management  |
| 1.14 | Elect Director James R. Ukropina                               | For     | Withhold  | Management  |
| 1.15 | Elect Director Douglas C. Yearley                              | For     | Withhold  | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Increase Disclosure of Executive Compensation                  | Against | Against   | Shareholder |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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5 Report on Nuclear Weapons Against Against Shareholder

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Bernauer                                   | For     | For       | Management  |
| 1.2 | Elect Director Leonard L. Berry                                    | For     | For       | Management  |
| 1.3 | Elect Director Dawn E. Hudson                                      | For     | For       | Management  |
| 1.4 | Elect Director Robert A. Niblock                                   | For     | For       | Management  |
| 2   | Amend Qualified Employee Stock Purchase Plan                       | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Require Director Nominee Qualifications                            | Against | Against   | Shareholder |
| 5   | Report on Progress Toward Implementing the Company's Wood Policy   | Against | Against   | Shareholder |
| 6   | Declassify the Board of Directors                                  | Against | For       | Shareholder |
| 7   | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |
| 8   | Pay For Superior Performance                                       | Against | For       | Shareholder |

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LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107  
 Meeting Date: SEP 7, 2006 Meeting Type: Special  
 Record Date: JUL 17, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For     | For       | Management |
| 2 | Elect Director Charles R. Lee         | For     | For       | Management |
| 3 | Elect Director Dennis H. Reilley      | For     | For       | Management |
| 4 | Elect Director John W. Snow           | For     | For       | Management |
| 5 | Elect Director Thomas J. Usher        | For     | For       | Management |
| 6 | Ratify Auditors                       | For     | For       | Management |
| 7 | Approve Omnibus Stock Plan            | For     | For       | Management |
| 8 | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 9 | Increase Authorized Common Stock      | For     | For       | Management |

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MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director J.W. Marriott, Jr.      | For     | For       | Management |
| 2  | Elect Director John W. Marriott, III   | For     | For       | Management |
| 3  | Elect Director Richard S. Braddock     | For     | For       | Management |
| 4  | Elect Director Lawrence W. Kellner     | For     | For       | Management |
| 5  | Elect Director Debra L. Lee            | For     | For       | Management |
| 6  | Elect Director Floretta Dukes McKenzie | For     | For       | Management |
| 7  | Elect Director George Munoz            | For     | For       | Management |
| 8  | Elect Director Steven S Reinemund      | For     | For       | Management |
| 9  | Elect Director Harry J. Pearce         | For     | For       | Management |
| 10 | Elect Director William J. Shaw         | For     | For       | Management |
| 11 | Elect Director Lawrence M. Small       | For     | For       | Management |
| 12 | Ratify Auditors                        | For     | For       | Management |

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Zachary W. Carter             | For     | For       | Management  |
| 2 | Elect Director Oscar Fanjul                  | For     | For       | Management  |
| 3 | Ratify Auditors                              | For     | For       | Management  |
| 4 | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management  |
| 5 | Report on Political Contributions            | Against | For       | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis W. Archer       | For     | For       | Management |
| 2 | Elect Director Anthony F. Earley, Jr. | For     | For       | Management |
| 3 | Elect Director Lisa A. Payne          | For     | For       | Management |
| 4 | Elect Director Peter A. Dow           | For     | For       | Management |
| 5 | Ratify Auditors                       | For     | For       | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Michael J. Dolan   | For     | For       | Management  |
| 1.2  | Elect Director Robert A. Eckert   | For     | For       | Management  |
| 1.3  | Elect Director Frances D. Fergusson                                     | For     | For       | Management  |
| 1.4  | Elect Director Tully M. Friedman  | For     | For       | Management  |
| 1.5  | Elect Director Dominic Ng   | For     | For       | Management  |
| 1.6  | Elect Director Andrea L. Rich   | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Sargent  | For     | For       | Management  |
| 1.8  | Elect Director Dean A. Scarborough                                      | For     | For       | Management  |
| 1.9  | Elect Director Christopher A. Sinclair                                  | For     | For       | Management  |
| 1.10 | Elect Director G. Craig Sullivan  | For     | For       | Management  |
| 1.11 | Elect Director Kathy Brittain White                                     | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Company Specific- Approve Majority Vote and Eliminate Cumulative Voting | For     | For       | Management  |
| 4    | Approve Executive Incentive Bonus Plan                                  | For     | For       | Management  |
| 5    | Limit Executive Compensation  | Against | Against   | Shareholder |
| 6    | Separate Chairman and CEO Positions                                     | Against | Against   | Shareholder |
| 7    | Report Progress on Improving Work and Living Conditions                 | Against | Against   | Shareholder |
| 8    | Pay for Superior Performance  | Against | For       | Shareholder |

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Edward A. Brennan              | For     | For       | Management  |
| 2 | Elect Director Walter E. Massey               | For     | For       | Management  |
| 3 | Elect Director John W. Rogers, Jr.            | For     | For       | Management  |
| 4 | Elect Director Roger W. Stone                 | For     | For       | Management  |
| 5 | Ratify Auditors                               | For     | For       | Management  |
| 6 | Label Genetically Modified Organisms          | Against | Against   | Shareholder |
| 7 | Adopt and Implement ILO Based Code of Conduct | Against | Against   | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wayne A. Budd     | For     | For       | Management |
| 1.2 | Elect Director Alton F. Irby III | For     | For       | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.3 | Elect Director David M. Lawrence, M.D. | For     | For | Management  |
| 1.4 | Elect Director James V. Napier         | For     | For | Management  |
| 2   | Ratify Auditors                        | For     | For | Management  |
| 3   | Declassify the Board of Directors      | Against | For | Shareholder |

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MEDCO HEALTH SOLUTIONS INC

Ticker: MHS Security ID: 58405U102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard W. Barker, Jr.           | For     | For       | Management |
| 1.2 | Elect Director David B. Snow, Jr.              | For     | For       | Management |
| 2   | Declassify the Board of Directors              | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                                | For     | For       | Management |

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MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 24, 2006 Meeting Type: Annual  
 Record Date: JUN 26, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Anderson                    | For     | For       | Management  |
| 1.2 | Elect Director Michael R. Bonsignore                  | For     | For       | Management  |
| 1.3 | Elect Director Robert C. Pozen                        | For     | For       | Management  |
| 1.4 | Elect Director Gordon M. Sprenger                     | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Clark         | For     | For       | Management |
| 1.2 | Elect Director Johnnetta B. Cole, Ph.D. | For     | For       | Management |
| 1.3 | Elect Director William B. Harrison, Jr. | For     | For       | Management |
| 1.4 | Elect Director William N. Kelley, M.D.  | For     | For       | Management |
| 1.5 | Elect Director Rochelle B. Lazarus      | For     | For       | Management |
| 1.6 | Elect Director Thomas E. Shenk, Ph.D.   | For     | For       | Management |
| 1.7 | Elect Director Anne M. Tatlock          | For     | For       | Management |
| 1.8 | Elect Director Samuel O. Thier, M.D.    | For     | For       | Management |
| 1.9 | Elect Director Wendell P. Weeks         | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.10 | Elect Director Peter C. Wendell   | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Reduce Supermajority Vote Requirement   | For     | For     | Management  |
| 4    | Reduce Supermajority Vote Requirement   | For     | For     | Management  |
| 5    | Establish Range For Board Size  | For     | For     | Management  |
| 6    | Replace Cumulative Voting to Majority<br>Vote Standard for the Election of<br>Directors | For     | For     | Management  |
| 7    | Publish Political Contributions   | Against | Against | Shareholder |
| 8    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                       | Against | For     | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John D. Finnegan                                   | For     | For       | Management  |
| 1.2 | Elect Director Joseph W. Prueher                                  | For     | For       | Management  |
| 1.3 | Elect Director Ann N. Reese                                       | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Restore or Provide for Cumulative Voting                          | Against | For       | Shareholder |
| 4   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |
| 5   | Performance-Based and/or Time-Based<br>Equity Awards              | Against | For       | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton A. Dole, Jr. | For     | For       | Management |
| 1.2 | Elect Director R. Glenn Hubbard    | For     | For       | Management |
| 1.3 | Elect Director James M. Kilts      | For     | For       | Management |

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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Charles M. Leighton | For | For | Management |
| 1.5 | Elect Director David Satcher       | For | For | Management |
| 2   | Ratify Auditors                    | For | For | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: DEC 5, 2006 Meeting Type: Annual  
 Record Date: OCT 11, 2006

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Appleton  | For     | For       | Management  |
| 1.2 | Elect Director Teruaki Aoki  | For     | For       | Management  |
| 1.3 | Elect Director James W. Bagley   | For     | For       | Management  |
| 1.4 | Elect Director Mercedes Johnson  | For     | For       | Management  |
| 1.5 | Elect Director Lawrence N. Mondry  | For     | For       | Management  |
| 1.6 | Elect Director Gordon C. Smith   | For     | For       | Management  |
| 1.7 | Elect Director Robert E. Switz   | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan   | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Amend EEO Policy to Prohibit<br>Discrimination Based on Sexual<br>Orientation or Gender Identity | Against | For       | Shareholder |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 14, 2006 Meeting Type: Annual  
 Record Date: SEP 8, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director William H. Gates, III                            | For     | For       | Management  |
| 2  | Elect Director Steven A. Ballmer                                | For     | For       | Management  |
| 3  | Elect Director James I. Cash, Jr., Ph.D.                        | For     | For       | Management  |
| 4  | Elect Director Dina Dublon                                      | For     | For       | Management  |
| 5  | Elect Director Raymond V. Gilmartin                             | For     | For       | Management  |
| 6  | Elect Director David F. Marquardt                               | For     | For       | Management  |
| 7  | Elect Director Charles H. Noski                                 | For     | For       | Management  |
| 8  | Elect Director Helmut Panke                                     | For     | For       | Management  |
| 9  | Elect Director Jon A. Shirley                                   | For     | For       | Management  |
| 10 | Ratify Auditors   | For     | For       | Management  |
| 11 | Cease Product Sales that Can Be Used to<br>Violate Human Rights | Against | Against   | Shareholder |
| 12 | Amend EEO Statement to Not Reference<br>Sexual Orientation      | Against | Against   | Shareholder |
| 13 | Establish Shareholder Advisory Committee                        | Against | Against   | Shareholder |

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MONSANTO CO.

Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 17, 2007 Meeting Type: Annual  
 Record Date: NOV 20, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Frank V. Atlee III    | For     | For       | Management  |
| 1.2 | Elect Director Arthur H. Harper      | For     | For       | Management  |
| 1.3 | Elect Director Gwendolyn S. King     | For     | For       | Management  |
| 1.4 | Elect Director Sharon R. Long, Ph.D. | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Separate Chairman and CEO Positions  | Against | Against   | Shareholder |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Roy J. Bostock                            | For     | For       | Management  |
| 2  | Elect Director Erskine B. Bowles                         | For     | For       | Management  |
| 3  | Elect Director Howard J. Davies                          | For     | For       | Management  |
| 4  | Elect Director C. Robert Kidder                          | For     | For       | Management  |
| 5  | Elect Director John J. Mack                              | For     | For       | Management  |
| 6  | Elect Director Donald T. Nicolaisen                      | For     | For       | Management  |
| 7  | Elect Director Charles H. Noski                          | For     | For       | Management  |
| 8  | Elect Director Hutham S. Olayan                          | For     | For       | Management  |
| 9  | Elect Director Charles E. Phillips, Jr.                  | For     | For       | Management  |
| 10 | Elect Director Griffith Sexton                           | For     | For       | Management  |
| 11 | Elect Director Laura D. Tyson                            | For     | For       | Management  |
| 12 | Elect Director Klaus Zumwinkel                           | For     | Against   | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan                               | For     | Against   | Management  |
| 15 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For       | Shareholder |
| 16 | Approve Report of the Compensation Committee             | Against | For       | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109  
 Meeting Date: MAY 7, 2007 Meeting Type: Proxy Contest  
 Record Date: MAR 8, 2007

| #   | Proposal                      | Mgt Rec | Vote Cast    | Sponsor    |
|-----|-------------------------------|---------|--------------|------------|
| 1.1 | Elect Director E. Zander      | For     | Did Not Vote | Management |
| 1.2 | Elect Director D. Dorman      | For     | Did Not Vote | Management |
| 1.3 | Elect Director J. Lewent      | For     | Did Not Vote | Management |
| 1.4 | Elect Director T. Meredith    | For     | Did Not Vote | Management |
| 1.5 | Elect Director N. Negroponte  | For     | Did Not Vote | Management |
| 1.6 | Elect Director S. Scott, III  | For     | Did Not Vote | Management |
| 1.7 | Elect Director R. Sommer      | For     | Did Not Vote | Management |
| 1.8 | Elect Director J. Stengel     | For     | Did Not Vote | Management |
| 1.9 | Elect Director D. Warner, III | For     | Did Not Vote | Management |

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|      |                         |     |              |            |
|------|-------------------------|-----|--------------|------------|
| 1.10 | Elect Director J. White | For | Did Not Vote | Management |
| 1.11 | Elect Director M. White | For | Did Not Vote | Management |



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|      |  |         | Vote         |             |
|------|--|---------|--------------|-------------|
| 2    | Amend Qualified Employee Stock Purchase Plan                   | For     | Did Not Vote | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Did Not Vote | Shareholder |
| 4    | Claw-back of Payments under Restatements                       | Against | Did Not Vote | Shareholder |
| 1.1  | Elect Director Carl C. Icahn                                   | For     | For          | Management  |
| 1.2  | Elect Director E. Zander                                       | For     | For          | Management  |
| 1.3  | Elect Director D. Dorman                                       | For     | For          | Management  |
| 1.4  | Elect Director J. Lewent                                       | For     | For          | Management  |
| 1.5  | Elect Director T. Meredith                                     | For     | For          | Management  |
| 1.6  | Elect Director N. Negroponte                                   | For     | For          | Management  |
| 1.7  | Elect Director S. Scott, III                                   | For     | For          | Management  |
| 1.8  | Elect Director R. Sommer                                       | For     | For          | Management  |
| 1.9  | Elect Director J. Stengel                                      | For     | For          | Management  |
| 1.10 | Elect Director D. Warner, III                                  | For     | For          | Management  |
| 1.11 | Elect Director M. White  | For     | For          | Management  |
| 2    | Amend Qualified Employee Stock Purchase Plan                   | None    | For          | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For          | Shareholder |
| 4    | Claw-back of Payments under Restatements                       | None    | For          | Shareholder |

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 NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #    | Proposal                       | Mgt Rec | Vote Cast | Sponsor     |
|------|--------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director J.E. Barfield   | For     | For       | Management  |
| 1.2  | Elect Director J.S. Broadhurst | For     | For       | Management  |
| 1.3  | Elect Director C.M. Connor     | For     | For       | Management  |
| 1.4  | Elect Director D.A. Daberko    | For     | For       | Management  |
| 1.5  | Elect Director B.P. Healy      | For     | For       | Management  |
| 1.6  | Elect Director M.B McCallister | For     | For       | Management  |
| 1.7  | Elect Director P.A. Ormond     | For     | For       | Management  |
| 1.8  | Elect Director P.E. Raskind    | For     | For       | Management  |
| 1.9  | Elect Director G.L. Shaheen    | For     | For       | Management  |
| 1.10 | Elect Director J.S. Thornton   | For     | For       | Management  |
| 1.11 | Elect Director M. Weiss        | For     | For       | Management  |
| 2    | Ratify Auditors                | For     | For       | Management  |
| 3    | Pay For Superior Performance   | Against | For       | Shareholder |

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 NEWMONT MINING CORP. (HOLDING COMPANY)

Ticker: NEM Security ID: 651639106  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For     | Withhold  | Management |

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|      |  |         |          |             |
|------|--|---------|----------|-------------|
| 1.2  | Elect Director Vincent A. Calarco                                    | For     | For      | Management  |
| 1.3  | Elect Director Noreen Doyle  | For     | For      | Management  |
| 1.4  | Elect Director Veronica M. Hagen                                     | For     | For      | Management  |
| 1.5  | Elect Director Michael S. Hamson                                     | For     | For      | Management  |
| 1.6  | Elect Director Pierre Lassonde                                       | For     | For      | Management  |
| 1.7  | Elect Director Robert J. Miller                                      | For     | For      | Management  |
| 1.8  | Elect Director Wayne W. Murdy  | For     | For      | Management  |
| 1.9  | Elect Director Robin A. Plumbridge                                   | For     | For      | Management  |
| 1.10 | Elect Director John B. Prescott                                      | For     | Withhold | Management  |
| 1.11 | Elect Director Donald C. Roth  | For     | Withhold | Management  |
| 1.12 | Elect Director James V. Taranik                                      | For     | For      | Management  |
| 2    | Ratify Auditors  | For     | For      | Management  |
| 3    | Report on Impact of Operations in Indonesia                          | Against | Against  | Shareholder |
| 4    | Report on Policies related to Public Opposition to Mining Operations | For     | For      | Shareholder |
| 5    | Separate Chairman and CEO Positions                                  | Against | For      | Shareholder |

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NIKE, INC.

Ticker: NKE Security ID: 654106103  
 Meeting Date: SEP 18, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor     |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jill K. Conway      | For     | For       | Management  |
| 1.2 | Elect Director Alan B. Graf, Jr.   | For     | For       | Management  |
| 1.3 | Elect Director Jeanne P. Jackson   | For     | For       | Management  |
| 2   | Report on Charitable Contributions | Against | Against   | Shareholder |
| 3   | Ratify Auditors                    | For     | For       | Management  |

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NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll      | For     | For       | Management |
| 1.2 | Elect Director Landon Hilliard        | For     | For       | Management |
| 1.3 | Elect Director Burton M. Joyce        | For     | For       | Management |
| 1.4 | Elect Director Jane Margaret O' Brien | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For     | For       | Management |

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|   |                                  |     |     |            |
|---|----------------------------------|-----|-----|------------|
| 2 | Elect Director Victor H. Fazio   | For | For | Management |
| 3 | Elect Director Donald E. Felsing | For | For | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 4  | Elect Director Stephen E. Frank                                | For     | For     | Management  |
| 5  | Elect Director Charles R. Larson                               | For     | For     | Management  |
| 6  | Elect Director Richard B. Myers                                | For     | For     | Management  |
| 7  | Elect Director Philip A. Odeen                                 | For     | For     | Management  |
| 8  | Elect Director Aulana L. Peters                                | For     | For     | Management  |
| 9  | Elect Director Kevin W. Sharer                                 | For     | For     | Management  |
| 10 | Elect Director Ronald D. Sugar                                 | For     | For     | Management  |
| 11 | Ratify Auditors  | For     | For     | Management  |
| 12 | Approve Non-Employee Director Omnibus Stock Plan               | For     | For     | Management  |
| 13 | Report on Foreign Arms Sales                                   | Against | Against | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 15 | Separate Chairman and CEO Positions                            | Against | Against | Shareholder |

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OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Spencer Abraham                                | For     | Against   | Management  |
| 2  | Elect Director Ronald W. Burkle                               | For     | For       | Management  |
| 3  | Elect Director John S. Chalsty                                | For     | Against   | Management  |
| 4  | Elect Director Edward P. Djerejian                            | For     | For       | Management  |
| 5  | Elect Director R. Chad Dreier                                 | For     | Against   | Management  |
| 6  | Elect Director John E. Feick                                  | For     | For       | Management  |
| 7  | Elect Director Ray R. Irani                                   | For     | For       | Management  |
| 8  | Elect Director Irvin W. Maloney                               | For     | Against   | Management  |
| 9  | Elect Director Rodolfo Segovia                                | For     | Against   | Management  |
| 10 | Elect Director Aziz D. Syriani                                | For     | For       | Management  |
| 11 | Elect Director Rosemary Tomich                                | For     | Against   | Management  |
| 12 | Elect Director Walter L. Weisman                              | For     | For       | Management  |
| 13 | Ratify Auditors   | For     | For       | Management  |
| 14 | Amend Omnibus Stock Plan                                      | For     | Against   | Management  |
| 15 | Publish a Scientific Global Warming Report                    | Against | Against   | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For       | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards             | Against | For       | Shareholder |

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |                |                         |     |     |            |
|-----|----------------|-------------------------|-----|-----|------------|
| 1.1 | Elect Director | John D. Wren            | For | For | Management |
| 1.2 | Elect Director | Bruce Crawford          | For | For | Management |
| 1.3 | Elect Director | Robert Charles Clark    | For | For | Management |
| 1.4 | Elect Director | Leonard S. Coleman, Jr. | For | For | Management |
| 1.5 | Elect Director | Errol M. Cook           | For | For | Management |
| 1.6 | Elect Director | Susan S. Denison        | For | For | Management |
| 1.7 | Elect Director | Michael A. Henning      | For | For | Management |

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|      |                            |                    |     |     |            |
|------|----------------------------|--------------------|-----|-----|------------|
| 1.8  | Elect Director             | John R. Murphy     | For | For | Management |
| 1.9  | Elect Director             | John R. Purcell    | For | For | Management |
| 1.10 | Elect Director             | Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director             | Gary L. Roubos     | For | For | Management |
| 2    | Ratify Auditors            |                    | For | For | Management |
| 3    | Approve Omnibus Stock Plan |                    | For | For | Management |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
Meeting Date: OCT 9, 2006 Meeting Type: Annual  
Record Date: AUG 14, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Jeffrey O. Henley               | For     | For       | Management |
| 1.2  | Elect Director Lawrence J. Ellison             | For     | For       | Management |
| 1.3  | Elect Director Donald L. Lucas                 | For     | For       | Management |
| 1.4  | Elect Director Michael J. Boskin               | For     | For       | Management |
| 1.5  | Elect Director Jack F. Kemp                    | For     | Withhold  | Management |
| 1.6  | Elect Director Jeffrey S. Berg                 | For     | For       | Management |
| 1.7  | Elect Director Safra A. Catz                   | For     | For       | Management |
| 1.8  | Elect Director Hector Garcia-Molina            | For     | For       | Management |
| 1.9  | Elect Director H. Raymond Bingham              | For     | For       | Management |
| 1.10 | Elect Director Charles E Phillips, Jr.         | For     | For       | Management |
| 1.11 | Elect Director Naomi O. Seligman               | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan         | For     | For       | Management |
| 3    | Ratify Auditors                                | For     | For       | Management |
| 4    | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107  
Meeting Date: OCT 5, 2006 Meeting Type: Annual  
Record Date: AUG 7, 2006

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Election of Director: B. Thomas Golisano  | For     | For       | Management |
| 2 | Election of Director: David J.S. Flaschen | For     | For       | Management |
| 3 | Election of Director: Phillip Horsley     | For     | For       | Management |
| 4 | Election of Director: Grant M. Inman      | For     | For       | Management |
| 5 | Election of Director: Pamela A. Joseph    | For     | For       | Management |
| 6 | Election of Director: Jonathan J. Judge   | For     | For       | Management |
| 7 | Election of Director: Josphe M. Tucci     | For     | For       | Management |

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 PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dina Dublon          | For     | For       | Management |
| 2 | Elect Director Victor J. Dzau, M.D. | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 3  | Elect Director Ray L. Hunt              | For     | For     | Management  |
| 4  | Elect Director Alberto Ibarguen         | For     | For     | Management  |
| 5  | Elect Director Arthur C. Martinez       | For     | For     | Management  |
| 6  | Elect Director Indra K. Nooyi           | For     | For     | Management  |
| 7  | Elect Director Sharon Percy Rockefeller | For     | For     | Management  |
| 8  | Elect Director James J. Schiro          | For     | For     | Management  |
| 9  | Elect Director Daniel Vasella           | For     | For     | Management  |
| 10 | Elect Director Michael D. White         | For     | For     | Management  |
| 11 | Ratify Auditors                         | For     | For     | Management  |
| 12 | Approve Omnibus Stock Plan              | For     | For     | Management  |
| 13 | Report on Charitable Contributions      | Against | Against | Shareholder |

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 PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #    | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello        | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Brown          | For     | For       | Management  |
| 1.3  | Elect Director M. Anthony Burns          | For     | For       | Management  |
| 1.4  | Elect Director Robert N. Burt            | For     | For       | Management  |
| 1.5  | Elect Director W. Don Cornwell           | For     | For       | Management  |
| 1.6  | Elect Director William H. Gray, III      | For     | For       | Management  |
| 1.7  | Elect Director Constance J. Horner       | For     | For       | Management  |
| 1.8  | Elect Director William R. Howell         | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey B. Kindler        | For     | For       | Management  |
| 1.10 | Elect Director George A. Lorch           | For     | For       | Management  |
| 1.11 | Elect Director Dana G. Mead              | For     | For       | Management  |
| 1.12 | Elect Director William C. Steere, Jr.    | For     | For       | Management  |
| 2    | Ratify Auditors                          | For     | For       | Management  |
| 3    | Restore or Provide for Cumulative Voting | Against | For       | Shareholder |
| 4    | Report on Animal Testing Policies        | Against | Against   | Shareholder |
| 5    | Amend Animal Welfare Policy              | Against | Against   | Shareholder |
| 6    | Require Director Nominee Qualifications  | Against | Against   | Shareholder |

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 PG&E CORP.

Ticker: PCG Security ID: 69331C108

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Meeting Date: APR 18, 2007 Meeting Type: Annual

Record Date: FEB 20, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director David R. Andrews                   | For     | For       | Management  |
| 1.2  | Elect Director Leslie S. Biller                   | For     | For       | Management  |
| 1.3  | Elect Director David A. Coulter                   | For     | For       | Management  |
| 1.4  | Elect Director C. Lee Cox                         | For     | For       | Management  |
| 1.5  | Elect Director Peter A. Darbee                    | For     | For       | Management  |
| 1.6  | Elect Director Maryellen C. Herringer             | For     | For       | Management  |
| 1.7  | Elect Director Richard A. Meserve                 | For     | For       | Management  |
| 1.8  | Elect Director Mary S. Metz                       | For     | For       | Management  |
| 1.9  | Elect Director Barbara L. Rambo                   | For     | For       | Management  |
| 1.10 | Elect irector Barry Lawson Williams               | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Performance-Based and/or Time-Based Equity Awards | Against | Against   | Shareholder |
| 4    | Restore or Provide for Cumulative Voting          | Against | For       | Shareholder |

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PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Mr. Berndt              | For     | For       | Management |
| 1.2  | Elect Director Mr. Bunch               | For     | For       | Management |
| 1.3  | Elect Director Mr. Chellgren           | For     | For       | Management |
| 1.4  | Elect Director Mr. Clay                | For     | For       | Management |
| 1.5  | Elect Director Mr. Davidson            | For     | For       | Management |
| 1.6  | Elect Director Ms. James               | For     | For       | Management |
| 1.7  | Elect Director Mr. Kelson              | For     | For       | Management |
| 1.8  | Elect Director Mr. Lindsay             | For     | For       | Management |
| 1.9  | Elect Director Mr. Massaro             | For     | For       | Management |
| 1.10 | Elect Director Ms. Pepper              | For     | For       | Management |
| 1.11 | Elect Director Mr. Rohr                | For     | For       | Management |
| 1.12 | Elect Director Mr. Shepard             | For     | For       | Management |
| 1.13 | Elect Director Ms. Steffes             | For     | For       | Management |
| 1.14 | Elect Director Mr. Strigl              | For     | For       | Management |
| 1.15 | Elect Director Mr. Thieke              | For     | For       | Management |
| 1.16 | Elect Director Mr. Usher               | For     | For       | Management |
| 1.17 | Elect Director Mr. Walls               | For     | For       | Management |
| 1.18 | Elect Director Mr. Wehmeier            | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jose P. Alves                                     | For     | For       | Management  |
| 1.2 | Elect Director Ronald L. Kuehn, Jr.                              | For     | For       | Management  |
| 1.3 | Elect Director H. Mitchell Watson, Jr.                           | For     | For       | Management  |
| 1.4 | Elect Director Robert L. Wood                                    | For     | For       | Management  |
| 2   | Require a Majority Vote for the Election of Directors            | Against | For       | Shareholder |
| 3   | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against   | Shareholder |
| 4   | Ratify Auditors  | For     | For       | Management  |

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 10, 2006 Meeting Type: Annual  
 Record Date: AUG 11, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Norman R. Augustine                 | For     | For       | Management  |
| 1.2 | Elect Director A.G. Lafley                         | For     | For       | Management  |
| 1.3 | Elect Director Johnathan A. Rodgers                | For     | For       | Management  |
| 1.4 | Elect Director John F. Smith, Jr.                  | For     | For       | Management  |
| 1.5 | Elect Director Margaret C. Whitman                 | For     | For       | Management  |
| 2   | Approve Decrease in Size of Board                  | For     | For       | Management  |
| 3   | Ratify Auditors                                    | For     | For       | Management  |
| 4   | Amend Omnibus Stock Plan                           | For     | For       | Management  |
| 5   | Put Repricing of Stock Options to Shareholder Vote | Against | Against   | Shareholder |

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director James E. Bostic, Jr.    | For     | For       | Management |
| 2  | Elect Director David L. Burner         | For     | For       | Management |
| 3  | Elect Director Richard L. Daugherty    | For     | For       | Management |
| 4  | Elect Director Harris E. DeLoach, Jr.  | For     | For       | Management |
| 5  | Elect Director Robert W. Jones         | For     | For       | Management |
| 6  | Elect Director W. Steven Jones         | For     | For       | Management |
| 7  | Elect Director Robert B. McGehee       | For     | For       | Management |
| 8  | Elect Director E. Marie McKee          | For     | For       | Management |
| 9  | Elect Director John H. Mullin, III     | For     | For       | Management |
| 10 | Elect Director Carlos A. Saladrigas    | For     | For       | Management |
| 11 | Elect Director Theresa M. Stone        | For     | For       | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For     | For       | Management |
| 13 | Ratify Auditors                        | For     | For       | Management |
| 14 | Approve Omnibus Stock Plan             | For     | For       | Management |

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PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Frederic K. Becker   | For     | For       | Management |
| 1.2  | Elect Director Gordon M. Bethune    | For     | For       | Management |
| 1.3  | Elect Director Gaston Caperton      | For     | For       | Management |
| 1.4  | Elect Director Gilbert F. Casellas  | For     | For       | Management |
| 1.5  | Elect Director James G. Cullen      | For     | For       | Management |
| 1.6  | Elect Director William H. Gray, III | For     | For       | Management |
| 1.7  | Elect Director Jon F. Hanson        | For     | For       | Management |
| 1.8  | Elect Director Constance J. Horner  | For     | For       | Management |
| 1.9  | Elect Director Karl J. Krapek       | For     | For       | Management |
| 1.10 | Elect Director Christine A. Poon    | For     | For       | Management |
| 1.11 | Elect Director Arthur F. Ryan       | For     | For       | Management |
| 1.12 | Elect Director James A. Unruh       | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106  
 Meeting Date: NOV 21, 2006 Meeting Type: Annual  
 Record Date: SEP 29, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Caroline Dorsa *        | For     | For       | Management  |
| 1.2 | Elect Director E. James Ferland *      | For     | For       | Management  |
| 1.3 | Elect Director Albert R. Gamper, Jr. * | For     | For       | Management  |
| 1.4 | Elect Director Ralph Izzo **           | For     | For       | Management  |
| 2   | Ratify Auditors                        | For     | For       | Management  |
| 3   | Limit Executive Compensation           | Against | Against   | Shareholder |

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 19, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ernest H. Drew                   | For     | For       | Management |
| 1.2 | Elect Director William V. Hickey                | For     | For       | Management |
| 1.3 | Elect Director Ralph Izzo                       | For     | For       | Management |
| 1.4 | Elect Director Richard J. Swift                 | For     | For       | Management |
| 2   | Increase Authorized Common Stock                | For     | For       | Management |
| 3   | Approve Non-Employee Director Stock Option Plan | For     | For       | Management |
| 4   | Declassify the Board of Directors               | For     | For       | Management |
| 5   | Eliminate Cumulative Voting                     | For     | For       | Management |
| 6   | Eliminate Preemptive Rights                     | For     | For       | Management |



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7 Ratify Auditors For For Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 13, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For     | For       | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For     | For       | Management |
| 1.3 | Elect Director Irwin Mark Jacobs    | For     | For       | Management |
| 1.4 | Elect Director Sherry Lansing       | For     | For       | Management |
| 1.5 | Elect Director Peter M. Sacerdote   | For     | For       | Management |
| 1.6 | Elect Director Marc I. Stern        | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 7, 2007 Meeting Type: Annual  
 Record Date: DEC 11, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson        | For     | For       | Management |
| 1.2 | Elect Director William T. McCormick Jr | For     | For       | Management |
| 1.3 | Elect Director Keith D. Nosbusch       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director William J. Avery     | For     | For       | Management |
| 2  | Elect Director Raj L. Gupta         | For     | For       | Management |
| 3  | Elect Director David W. Haas        | For     | For       | Management |
| 4  | Elect Director Thomas W. Haas       | For     | For       | Management |
| 5  | Elect Director Richard L. Keiser    | For     | For       | Management |
| 6  | Elect Director Rick J. Mills        | For     | For       | Management |
| 7  | Elect Director Sandra O. Moose      | For     | For       | Management |
| 8  | Elect Director Gilbert S. Omenn     | For     | For       | Management |
| 9  | Elect Director Gary L. Rogers       | For     | For       | Management |
| 10 | Elect Director Ronaldo H. Schmitz   | For     | For       | Management |
| 11 | Elect Director George M. Whitesides | For     | For       | Management |
| 12 | Elect Director Marna.C. Whittington | For     | For       | Management |
| 13 | Ratify Auditors                     | For     | For       | Management |

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SARA LEE CORP.

Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 26, 2006 Meeting Type: Annual  
 Record Date: SEP 1, 2006

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Brenda C. Barnes              | For     | For       | Management  |
| 1.2  | Elect Director J.T. Battenberg, III          | For     | For       | Management  |
| 1.3  | Elect Director Christopher B. Begley         | For     | For       | Management  |
| 1.4  | Elect Director Cynthia B. Carroll            | For     | For       | Management  |
| 1.5  | Elect Director Virgis W. Colbert             | For     | For       | Management  |
| 1.6  | Elect Director James S. Crown                | For     | For       | Management  |
| 1.7  | Elect Director Willie D. Davis               | For     | For       | Management  |
| 1.8  | Elect Director Laurette T. Koellner          | For     | For       | Management  |
| 1.9  | Elect Director Cornelis J.A. Van Lede        | For     | For       | Management  |
| 1.10 | Elect Director Sir Ian Prosser               | For     | For       | Management  |
| 1.11 | Elect Director Rozanne L. Ridgway            | For     | For       | Management  |
| 1.12 | Elect Director Jonathan P. Ward              | For     | For       | Management  |
| 2    | Ratify Auditors                              | For     | For       | Management  |
| 3    | Separate Chairman and CEO Positions          | Against | For       | Shareholder |
| 4    | Approve Report of the Compensation Committee | Against | For       | Shareholder |

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Hans W. Becherer                   | For     | For       | Management  |
| 1.2  | Elect Director Thomas J. Colligan                 | For     | For       | Management  |
| 1.3  | Elect Director Fred Hassan                        | For     | For       | Management  |
| 1.4  | Elect Director C. Robert Kidder                   | For     | For       | Management  |
| 1.5  | Elect Director Philip Leder, M.D.                 | For     | For       | Management  |
| 1.6  | Elect Director Eugene R. McGrath                  | For     | For       | Management  |
| 1.7  | Elect Director Carl E. Mundy, Jr.                 | For     | For       | Management  |
| 1.8  | Elect Director Antonio M. Perez                   | For     | For       | Management  |
| 1.9  | Elect Director Patricia F. Russo                  | For     | For       | Management  |
| 1.10 | Elect Director Jack L. Stahl                      | For     | For       | Management  |
| 1.11 | Elect Director Kathryn C. Turner                  | For     | For       | Management  |
| 1.12 | Elect Director Robert F.W. van Oordt              | For     | For       | Management  |
| 1.13 | Elect Director Arthur F. Weinbach                 | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement             | For     | For       | Management  |
| 4    | Company Specific--Adopt Majority Voting           | For     | Against   | Management  |
| 5    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 21, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director P. Camus                                    | For     | For       | Management |
| 1.2  | Elect Director J.S. Gorelick                               | For     | For       | Management |
| 1.3  | Elect Director A. Gould                                    | For     | For       | Management |
| 1.4  | Elect Director T. Isaac                                    | For     | For       | Management |
| 1.5  | Elect Director N. Kudryavtsev                              | For     | For       | Management |
| 1.6  | Elect Director A. Lajous                                   | For     | For       | Management |
| 1.7  | Elect Director M.E. Marks                                  | For     | For       | Management |
| 1.8  | Elect Director D. Primat                                   | For     | For       | Management |
| 1.9  | Elect Director L.R. Reif                                   | For     | For       | Management |
| 1.10 | Elect Director T.I. Sandvold                               | For     | For       | Management |
| 1.11 | Elect Director N. Seydoux                                  | For     | For       | Management |
| 1.12 | Elect Director L.G. Stuntz                                 | For     | For       | Management |
| 1.13 | Elect Director R. Talwar                                   | For     | For       | Management |
| 2    | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS.         | For     | For       | Management |
| 3    | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For     | For       | Management |

SEARS HOLDINGS CORP

Ticker: SHLD Security ID: 812350106  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For     | For       | Management |
| 1.2 | Elect Director Edward S. Lampert  | For     | For       | Management |

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|     |                                  |     |     |            |
|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Aylwin B. Lewis   | For | For | Management |
| 1.4 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.5 | Elect Director Richard C. Perry  | For | For | Management |
| 1.6 | Elect Director Ann N. Reese      | For | For | Management |
| 1.7 | Elect Director Emily Scott       | For | For | Management |
| 1.8 | Elect Director Thomas J. Tisch   | For | For | Management |
| 2   | Amend Omnibus Stock Plan         | For | For | Management |
| 3   | Ratify Auditors                  | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Birch Bayh          | For     | For       | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For     | For       | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.3 | Elect Director Linda Walker Bynoe                                  | For     | For | Management  |
| 1.4 | Elect Director Karen N. Horn, Ph.D.                                | For     | For | Management  |
| 1.5 | Elect Director Reuben S. Leibowitz                                 | For     | For | Management  |
| 1.6 | Elect Director J. Albert Smith, Jr.                                | For     | For | Management  |
| 1.7 | Elect Director Pieter S. van den Berg                              | For     | For | Management  |
| 2   | Ratify Auditors  | For     | For | Management  |
| 3   | Pay for Superior Performance                                       | Against | For | Shareholder |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation     | Against | For | Shareholder |
| 5   | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

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SOLELECTRON CORP.

Ticker: SLR Security ID: 834182107  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 17, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Hasler   | For     | Withhold  | Management |
| 1.2 | Elect Director Michael R. Cannon   | For     | For       | Management |
| 1.3 | Elect Director Richard A. D'Amore  | For     | Withhold  | Management |
| 1.4 | Elect Director H. Paulett Eberhart | For     | For       | Management |
| 1.5 | Elect Director Heinz Fridrich      | For     | For       | Management |
| 1.6 | Elect Director William R. Graber   | For     | For       | Management |
| 1.7 | Elect Director Paul R. Low         | For     | Withhold  | Management |
| 1.8 | Elect Director C. Wesley M. Scott  | For     | For       | Management |
| 1.9 | Elect Director Cyril Yansouni      | For     | Withhold  | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #    | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Juanita Powell Baranco     | For     | For       | Management  |
| 1.2  | Elect Director Dorrit J. Bern             | For     | For       | Management  |
| 1.3  | Elect Director Francis S. Blake           | For     | For       | Management  |
| 1.4  | Elect Director Thomas F. Chapman          | For     | For       | Management  |
| 1.5  | Elect Director H. William Habermeyer, Jr. | For     | For       | Management  |
| 1.6  | Elect Director Donald M. James            | For     | For       | Management  |
| 1.7  | Elect Director J. Neal Purcell            | For     | For       | Management  |
| 1.8  | Elect Director David M. Ratcliffe         | For     | For       | Management  |
| 1.9  | Elect Director William G. Smith, Jr.      | For     | For       | Management  |
| 1.10 | Elect Director Gerald J. St. Pe           | For     | For       | Management  |
| 2    | Ratify Auditors                           | For     | For       | Management  |
| 3    | Report on Emission Reduction Goals        | Against | Against   | Shareholder |

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SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Colleen C. Barrett              | For     | Withhold  | Management  |
| 1.2  | Elect Director David W. Biegler                | For     | For       | Management  |
| 1.3  | Elect Director Louis E. Caldera                | For     | For       | Management  |
| 1.4  | Elect Director C. Webb Crockett                | For     | Withhold  | Management  |
| 1.5  | Elect Director William H. Cunningham,<br>Ph.D. | For     | For       | Management  |
| 1.6  | Elect Director Travis C. Johnson               | For     | For       | Management  |
| 1.7  | Elect Director Herbert D. Kelleher             | For     | Withhold  | Management  |
| 1.8  | Elect Director Gary C. Kelly                   | For     | Withhold  | Management  |
| 1.9  | Elect Director Nancy B. Loeffler               | For     | Withhold  | Management  |
| 1.10 | Elect Director John T. Montford                | For     | For       | Management  |
| 2    | Reduce Supermajority Vote Requirement          | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                     | For     | Against   | Management  |
| 4    | Ratify Auditors                                | For     | For       | Management  |
| 5    | Company Specific-Adopt Simple Majority<br>Vote | Against | Against   | Shareholder |

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 SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Keith J. Bane                                      | For     | For       | Management  |
| 2  | Elect Director Robert R. Bennett                                  | For     | For       | Management  |
| 3  | Elect Director Gordon M. Bethune                                  | For     | For       | Management  |
| 4  | Elect Director Frank M. Drendel                                   | For     | For       | Management  |
| 5  | Elect Director Gary D. Forsee                                     | For     | For       | Management  |
| 6  | Elect Director James H. Hance, Jr.                                | For     | For       | Management  |
| 7  | Elect Director V. Janet Hill                                      | For     | For       | Management  |
| 8  | Elect Director Irvine O. Hockaday, Jr.                            | For     | For       | Management  |
| 9  | Elect Director Linda Koch Lorimer                                 | For     | For       | Management  |
| 10 | Elect Director William H. Swanson                                 | For     | For       | Management  |
| 11 | Ratify Auditors   | For     | For       | Management  |
| 12 | Approve Omnibus Stock Plan  | For     | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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 STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|      |   |         |          |             |
|------|---|---------|----------|-------------|
| 1.1  | Elect Director Basil L. Anderson  | For     | For      | Management  |
| 1.2  | Elect Director Arthur M. Blank  | For     | Withhold | Management  |
| 1.3  | Elect Director Mary Elizabeth Burton                                      | For     | For      | Management  |
| 1.4  | Elect Director Gary L. Crittenden   | For     | For      | Management  |
| 1.5  | Elect Director Rowland T. Moriarty  | For     | For      | Management  |
| 1.6  | Elect Director Robert C. Nakasone   | For     | For      | Management  |
| 1.7  | Elect Director Ronald L. Sargent  | For     | For      | Management  |
| 1.8  | Elect Director Martin Trust   | For     | For      | Management  |
| 1.9  | Elect Director Vijay Vishwanath   | For     | For      | Management  |
| 1.10 | Elect Director Paul F. Walsh  | For     | For      | Management  |
| 2    | Company Specific- Majority Vote for the Uncontested Election of Directors | For     | For      | Management  |
| 3    | Ratify Auditors   | For     | For      | Management  |
| 4    | Company Specific- Adopt Simple Majority Vote                              | Against | For      | Shareholder |

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STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 21, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Howard Schultz          | For     | For       | Management |
| 1.2  | Elect Director Barbara Bass            | For     | For       | Management |
| 1.3  | Elect Director Howard P. Behar         | For     | For       | Management |
| 1.4  | Elect Director William W. Bradley      | For     | For       | Management |
| 1.5  | Elect Director James L. Donald         | For     | For       | Management |
| 1.6  | Elect Director Mellody Hobson          | For     | For       | Management |
| 1.7  | Elect Director Olden Lee               | For     | For       | Management |
| 1.8  | Elect Director James G. Shennan, Jr.   | For     | For       | Management |
| 1.9  | Elect Director Javier G. Teruel        | For     | For       | Management |
| 1.10 | Elect Director Myron E. Ullman, III    | For     | For       | Management |
| 1.11 | Elect Director Craig E. Weatherup      | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Albright   | For     | For       | Management |
| 1.2 | Elect Director K. Burnes     | For     | For       | Management |
| 1.3 | Elect Director P. Coym       | For     | For       | Management |
| 1.4 | Elect Director N. Darehshori | For     | For       | Management |
| 1.5 | Elect Director A. Fawcett    | For     | For       | Management |
| 1.6 | Elect Director A. Goldstein  | For     | For       | Management |
| 1.7 | Elect Director D. Gruber     | For     | For       | Management |
| 1.8 | Elect Director L. Hill       | For     | For       | Management |
| 1.9 | Elect Director C. LaMantia   | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director R. Logue          | For | For | Management |
| 1.11 | Elect Director M. Miskovic       | For | For | Management |
| 1.12 | Elect Director R. Sergel         | For | For | Management |
| 1.13 | Elect Director R. Skates         | For | For | Management |
| 1.14 | Elect Director G. Summe          | For | For | Management |
| 1.15 | Elect Director D. Walsh          | For | For | Management |
| 1.16 | Elect Director R. Weissman       | For | For | Management |
| 2    | Increase Authorized Common Stock | For | For | Management |
| 3    | Ratify Auditors                  | For | For | Management |

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SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104  
Meeting Date: NOV 2, 2006 Meeting Type: Annual  
Record Date: SEP 6, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott G. McNealy              | For     | For       | Management  |
| 1.2 | Elect Director James L. Barksdale            | For     | For       | Management  |
| 1.3 | Elect Director Stephen M. Bennett            | For     | For       | Management  |
| 1.4 | Elect Director Robert J. Finocchio, Jr.      | For     | For       | Management  |
| 1.5 | Elect Director Patricia E. Mitchell          | For     | For       | Management  |
| 1.6 | Elect Director M. Kenneth Oshman             | For     | For       | Management  |
| 1.7 | Elect Director Jonathan I. Schwartz          | For     | For       | Management  |
| 1.8 | Elect Director Naomi O. Seligman             | For     | For       | Management  |
| 2   | Ratify Auditors                              | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan       | For     | For       | Management  |
| 4   | Approve Report of the Compensation Committee | Against | For       | Shareholder |

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
Meeting Date: APR 17, 2007 Meeting Type: Annual  
Record Date: FEB 27, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert M. Beall, II                    | For     | For       | Management  |
| 1.2 | Elect Director Jeffrey C. Crowe                       | For     | For       | Management  |
| 1.3 | Elect Director J. Hicks Lanier                        | For     | Withhold  | Management  |
| 1.4 | Elect Director Larry L. Prince                        | For     | For       | Management  |
| 1.5 | Elect Director Frank S. Royal, M.D.                   | For     | For       | Management  |
| 1.6 | Elect Director Phail Wynn, Jr.                        | For     | For       | Management  |
| 1.7 | Elect Director James M. Wells, III                    | For     | For       | Management  |
| 2   | Amend Rights and Preferences of Preferred Stock       | For     | For       | Management  |
| 3   | Declassify the Board of Directors                     | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

|   |                 |     |     |            |
|---|-----------------|-----|-----|------------|
| 5 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

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SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 13, 2006 Meeting Type: Annual  
 Record Date: JUL 17, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Brown      | For     | For       | Management |
| 1.2 | Elect Director William T. Coleman | For     | For       | Management |
| 1.3 | Elect Director David L. Mahoney   | For     | For       | Management |
| 1.4 | Elect Director Robert S. Miller   | For     | Withhold  | Management |
| 1.5 | Elect Director George Reyes       | For     | For       | Management |
| 1.6 | Elect Director David Roux         | For     | For       | Management |
| 1.7 | Elect Director Daniel H. Schulman | For     | For       | Management |
| 1.8 | Elect Director John W. Thompson   | For     | For       | Management |
| 1.9 | Elect Director V. Paul Unruh      | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

SYSCO CORPORATION

Ticker: SY Y Security ID: 871829107  
 Meeting Date: NOV 10, 2006 Meeting Type: Annual  
 Record Date: SEP 12, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jonathan Golden                        | For     | For       | Management  |
| 1.2 | Elect Director Joseph A. Hafner, Jr.                  | For     | For       | Management  |
| 1.3 | Elect Director Nancy S. Newcomb                       | For     | For       | Management  |
| 1.4 | Elect Director Richard J. Schnieders                  | For     | For       | Management  |
| 1.5 | Elect Director Manuel A. Fernandez                    | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | None    | For       | Shareholder |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden  | For     | For       | Management  |
| 1.2 | Elect Director Anne M. Mulcahy  | For     | For       | Management  |
| 1.3 | Elect Director Stephen W. Sanger                                      | For     | For       | Management  |
| 1.4 | Elect Director Gregg W. Steinhafel                                    | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan                                | For     | For       | Management  |
| 4   | Company Specific- Require Majority Vote for the Election of Directors | For     | For       | Management  |
| 5   | Report on Political Contributions                                     | Against | For       | Shareholder |



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 TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director James R. Adams         | For     | For       | Management |
| 2  | Elect Director David L. Boren         | For     | For       | Management |
| 3  | Elect Director Daniel A. Carp         | For     | Against   | Management |
| 4  | Elect Director Carrie S. Cox          | For     | For       | Management |
| 5  | Elect Director Thomas J. Engibous     | For     | For       | Management |
| 6  | Elect Director David R. Goode         | For     | For       | Management |
| 7  | Elect Director Pamela H. Patsley      | For     | For       | Management |
| 8  | Elect Director Wayne R. Sanders       | For     | For       | Management |
| 9  | Elect Director Ruth J. Simmons        | For     | Against   | Management |
| 10 | Elect Director Richard K. Templeton   | For     | For       | Management |
| 11 | Elect Director Christine Todd Whitman | For     | Against   | Management |
| 12 | Ratify Auditors                       | For     | For       | Management |

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 TEXTRON INC.

Ticker: TXT Security ID: 883203101  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kathleen M. Bader       | For     | For       | Management  |
| 2 | Elect Director R. Kerry Clark          | For     | Against   | Management  |
| 3 | Elect Director Ivor J. Evans           | For     | Against   | Management  |
| 4 | Elect Director Lord Powell             | For     | Against   | Management  |
| 5 | Elect Director James L. Ziemer         | For     | For       | Management  |
| 6 | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 7 | Approve Omnibus Stock Plan             | For     | For       | Management  |
| 8 | Ratify Auditors                        | For     | For       | Management  |
| 9 | Social Proposal                        | Against | Against   | Shareholder |

-----  
 TIME WARNER INC

Ticker: TWX Security ID: 887317105  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Barksdale    | For     | For       | Management |
| 1.2 | Elect Director Jeffrey L. Bewkes     | For     | For       | Management |
| 1.3 | Elect Director Stephen F. Bollenbach | For     | For       | Management |
| 1.4 | Elect Director Frank J. Caufield     | For     | For       | Management |
| 1.5 | Elect Director Robert C. Clark       | For     | For       | Management |
| 1.6 | Elect Director Mathias Dopfner       | For     | For       | Management |
| 1.7 | Elect Director Jessica P. Einhorn    | For     | For       | Management |
| 1.8 | Elect Director Reuben Mark           | For     | For       | Management |

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1.9 Elect Director Michael A. Miles For For Management

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1.10 Elect Director Kenneth J. Novack For For Management  
 1.11 Elect Director Richard D. Parsons For For Management  
 1.12 Elect Director Francis T. Vincent, Jr. For For Management  
 1.13 Elect Director Deborah C. Wright For For Management  
 2 Ratify Auditors For For Management  
 3 Reduce Supermajority Vote Requirement For For Management  
 4 Advisory Vote to Ratify Named Executive Officers' Compensation Against For Shareholder  
 5 Separate Chairman and CEO Positions Against Against Shareholder  
 6 Company Specific- Adopt Simple Majority Vote Against For Shareholder  
 7 Amend Articles/Bylaws/Charter -- Call Special Meetings Against For Shareholder  
 8 Company-Specific- Stockholder Ratification of Director Compensation, When a Stockholder Rights Plan Has Been Adopted Against Against Shareholder

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director David A. Brandon                       | For     | Withhold  | Management  |
| 1.2  | Elect Director Bernard Cammarata                      | For     | For       | Management  |
| 1.3  | Elect Director David T. Ching                         | For     | For       | Management  |
| 1.4  | Elect Director Michael F. Hines                       | For     | For       | Management  |
| 1.5  | Elect Director Amy B. Lane                            | For     | For       | Management  |
| 1.6  | Elect Director Carol Meyrowitz                        | For     | For       | Management  |
| 1.7  | Elect Director John F. O'Brien                        | For     | For       | Management  |
| 1.8  | Elect Director Robert F. Shapiro                      | For     | For       | Management  |
| 1.9  | Elect Director Willow B. Shire                        | For     | For       | Management  |
| 1.10 | Elect Director Fletcher H. Wiley                      | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan                | For     | For       | Management  |
| 3    | Ratify Auditors                                       | For     | For       | Management  |
| 4    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller        | For     | For       | Management |
| 1.2 | Elect Director John H. Dasburg       | For     | For       | Management |
| 1.3 | Elect Director Janet M. Dolan        | For     | For       | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Jay S. Fishman              | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev           | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins         | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson           | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.10 | Elect Director Robert I. Lipp                                 | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie                             | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D.                           | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen                              | For | For | Management |
| 2    | Ratify Auditors   | For | For | Management |
| 3    | Company Specific- Majority Vote for the Election of Directors | For | For | Management |

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 TRI-CONTINENTAL CORP.

Ticker: TY Security ID: 895436103  
 Meeting Date: OCT 5, 2006 Meeting Type: Proxy Contest  
 Record Date: JUL 25, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast    | Sponsor    |
|-----|----------------------------------|---------|--------------|------------|
| 1.1 | Elect Director John R. Galvin    | For     | Did Not Vote | Management |
| 1.2 | Elect Director William C. Morris | For     | Did Not Vote | Management |
| 1.3 | Elect Director Robert L. Shafer  | For     | Did Not Vote | Management |
| 2   | Approve Amendment to Charter     | For     | Did Not Vote | Management |
| 1.1 | Elect Director Arthur D. Lipson  | For     | For          | Management |
| 1.2 | Elect Director Paul DeRosa       | For     | For          | Management |
| 1.3 | Elect Director David B. Ford     | For     | For          | Management |
| 2   | Approve Amendment to Charter     | Against | For          | Management |

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 TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 8, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Dennis C. Blair         | For     | For       | Management |
| 1.2  | Elect Director Edward D. Breen         | For     | For       | Management |
| 1.3  | Elect Director Brian Duperreault       | For     | For       | Management |
| 1.4  | Elect Director Bruce S. Gordon         | For     | For       | Management |
| 1.5  | Elect Director Rajiv L. Gupta          | For     | For       | Management |
| 1.6  | Elect Director John A. Krol            | For     | For       | Management |
| 1.7  | Elect Director H. Carl Mccall          | For     | For       | Management |
| 1.8  | Elect Director Brendan R. O'Neill      | For     | For       | Management |
| 1.9  | Elect Director William S. Stavropoulos | For     | For       | Management |
| 1.10 | Elect Director Sandra S. Wijnberg      | For     | For       | Management |
| 1.11 | Elect Director Jerome B. York          | For     | For       | Management |

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2 Ratify Auditors For For Management

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 TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 8, 2007 Meeting Type: Special  
 Record Date: JAN 12, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF REVERSE STOCK SPLIT OF THE COMPANYS COMMON SHARES AT A SPLIT RATIO OF 1 FOR 4 | For     | For       | Management |
| 2 | APPROVAL OF CONSEQUENTIAL AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYE-LAWS.       | For     | For       | Management |

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 U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Victoria Buynisk Gluckman     | For     | For       | Management  |
| 1.2 | Elect Director Arthur D. Collins, Jr.        | For     | For       | Management  |
| 1.3 | Elect Director Olivia F. Kirtley             | For     | For       | Management  |
| 1.4 | Elect Director Jerry W. Levin                | For     | For       | Management  |
| 1.5 | Elect Director Richard G. Reiten             | For     | For       | Management  |
| 2   | Ratify Auditors                              | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                   | For     | For       | Management  |
| 4   | Declassify the Board of Directors            | For     | For       | Management  |
| 5   | Approve Report of the Compensation Committee | Against | For       | Shareholder |
| 6   | Establish SERP Policy                        | Against | For       | Shareholder |

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 UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: FEB 22, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew H. Card, Jr.   | For     | For       | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr.  | For     | For       | Management |
| 1.3 | Elect Director Thomas J. Donohue     | For     | For       | Management |
| 1.4 | Elect Director Archie W. Dunham      | For     | For       | Management |
| 1.5 | Elect Director Judith Richards Hope  | For     | For       | Management |
| 1.6 | Elect Director Charles C. Krulak     | For     | For       | Management |
| 1.7 | Elect Director Michael W. McConnell  | For     | For       | Management |
| 1.8 | Elect Director Thomas F. McLarty III | For     | For       | Management |

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.9  | Elect Director Steven R. Rogel                        | For     | For | Management  |
| 1.10 | Elect Director James R. Young                         | For     | For | Management  |
| 2    | Ratify Auditors                                       | For     | For | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4    | Report on Political Contributions                     | Against | For | Shareholder |

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 UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Michael J. Burns    | For     | For       | Management |
| 1.2  | Elect Director D. Scott Davis      | For     | For       | Management |
| 1.3  | Elect Director Stuart E. Eizenstat | For     | For       | Management |
| 1.4  | Elect Director Michael L. Eskew    | For     | For       | Management |
| 1.5  | Elect Director James P. Kelly      | For     | Withhold  | Management |
| 1.6  | Elect Director Ann M. Livermore    | For     | For       | Management |
| 1.7  | Elect Director Victor A. Pelson    | For     | For       | Management |
| 1.8  | Elect Director John W. Thompson    | For     | For       | Management |
| 1.9  | Elect Director Carol B. Tome       | For     | For       | Management |
| 1.10 | Elect Director Ben Verwaayen       | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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 UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 13, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Louis R. Chenevert                              | For     | For       | Management  |
| 1.2  | Elect Director George David                                    | For     | For       | Management  |
| 1.3  | Elect Director John V. Faraci                                  | For     | For       | Management  |
| 1.4  | Elect Director Jean-Pierre Garnier                             | For     | For       | Management  |
| 1.5  | Elect Director Jamie S. Gorelick                               | For     | For       | Management  |
| 1.6  | Elect Director Charles R. Lee                                  | For     | For       | Management  |
| 1.7  | Elect Director Richard D. McCormick                            | For     | For       | Management  |
| 1.8  | Elect Director Harold Mcgraw III                               | For     | For       | Management  |
| 1.9  | Elect Director Richard B. Myers                                | For     | For       | Management  |
| 1.10 | Elect Director Frank P. Popoff                                 | For     | For       | Management  |
| 1.11 | Elect Director H. Patrick Swygert                              | For     | For       | Management  |
| 1.12 | Elect Director Andre Villeneuve                                | For     | For       | Management  |
| 1.13 | Elect Director H.A. Wagner                                     | For     | For       | Management  |
| 1.14 | Elect Director Christine Todd Whitman                          | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Establish Term Limits for Directors                            | Against | Against   | Shareholder |
| 4    | Report on Foreign Military Sales                               | Against | Against   | Shareholder |
| 5    | Report on Political Contributions                              | Against | Against   | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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7 Pay For Superior Performance Against For Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr.                        | For     | For       | Management |
| 1.2 | Elect Director Richard T. Burke                               | For     | For       | Management |
| 1.3 | Elect Director Stephen J. Hemsley                             | For     | For       | Management |
| 1.4 | Elect Director Robert J. Darretta                             | For     | For       | Management |
| 2   | Company Specific--Majority Vote for the Election of Directors | For     | For       | Management |
| 3   | Declassify the Board of Directors                             | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 4  | Reduce Supermajority Vote Requirement for Removal of Directors   | For     | For | Management  |
| 5  | Reduce Supermajority Vote Requirement                            | For     | For | Management  |
| 6  | Amend Articles-Make Stylistic, Clarifying and Conforming Changes | For     | For | Management  |
| 7  | Ratify Auditors  | For     | For | Management  |
| 8  | Performance-Based and/or Time-Based Equity Awards                | Against | For | Shareholder |
| 9  | Establish SERP Policy  | Against | For | Shareholder |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation   | Against | For | Shareholder |
| 11 | Equal Access to the Proxy for Purpose of Electing a Director     | Against | For | Shareholder |

UNIVISION COMMUNICATIONS INC.

Ticker: UVN Security ID: 914906102  
 Meeting Date: SEP 27, 2006 Meeting Type: Special  
 Record Date: AUG 17, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | For     | For       | Management |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Michael Caulfield | For     | For       | Management |
| 1.2 | Elect Director Ronald E. Goldsberry | For     | For       | Management |

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|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Michael J. Passarella | For | For | Management |
| 2   | Approve Omnibus Stock Plan           | For | For | Management |
| 3   | Ratify Auditors                      | For | For | Management |

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 VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director James R. Barker      | For     | For       | Management |
| 2  | Elect Director Richard L. Carrion   | For     | For       | Management |
| 3  | Elect Director M. Frances Keeth     | For     | For       | Management |
| 4  | Elect Director Robert W. Lane       | For     | For       | Management |
| 5  | Elect Director Sandra O. Moose      | For     | For       | Management |
| 6  | Elect Director Joseph Neubauer      | For     | For       | Management |
| 7  | Elect Director Donald T. Nicolaisen | For     | For       | Management |
| 8  | Elect Director Thomas H. O'Brien    | For     | For       | Management |
| 9  | Elect Director Clarence Otis, Jr.   | For     | For       | Management |
| 10 | Elect Director Hugh B. Price        | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 11 | Elect Director Ivan G. Seidenberg                              | For     | For     | Management  |
| 12 | Elect Director Walter V. Shipley                               | For     | For     | Management  |
| 13 | Elect Director John W. Snow                                    | For     | For     | Management  |
| 14 | Elect Director John R. Stafford                                | For     | For     | Management  |
| 15 | Elect Director Robert D. Storey                                | For     | For     | Management  |
| 16 | Ratify Auditors  | For     | For     | Management  |
| 17 | Limit Executive Compensation                                   | Against | Against | Shareholder |
| 18 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For     | Shareholder |
| 19 | Disclose Information on Compensation Consultant                | Against | For     | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | For     | Shareholder |
| 21 | Adopt Policy on Overboarded Director                           | Against | Against | Shareholder |
| 22 | Approve Terms of Existing Poison Pill                          | Against | Against | Shareholder |
| 23 | Report on Charitable Contributions                             | Against | Against | Shareholder |

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 WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
 Meeting Date: AUG 31, 2006 Meeting Type: Special  
 Record Date: JUL 11, 2006

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For     | For       | Management |
| 2 | Amend Omnibus Stock Plan                       | For     | For       | Management |

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 12, 2007

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ernest S. Rady                 | For     | For       | Management  |
| 1.2 | Elect Director Jerry Gitt                     | For     | For       | Management  |
| 1.3 | Elect Director John T. Casteen, III           | For     | For       | Management  |
| 1.4 | Elect Director Maryellen C. Herringer         | For     | For       | Management  |
| 1.5 | Elect Director Joseph Neubauer                | For     | For       | Management  |
| 1.6 | Elect Director Timothy D. Proctor             | For     | For       | Management  |
| 1.7 | Elect Director Van L. Richey                  | For     | For       | Management  |
| 1.8 | Elect Director Dona Davis Young               | For     | For       | Management  |
| 2   | Declassify the Board of Directors             | For     | For       | Management  |
| 3   | Company Specific--Provide for Majority Voting | For     | For       | Management  |
| 4   | Ratify Auditors                               | For     | For       | Management  |
| 5   | Approve Report of the Compensation Committee  | Against | For       | Shareholder |
| 6   | Require Director Nominee Qualifications       | Against | Against   | Shareholder |
| 7   | Report on Political Contributions             | Against | Against   | Shareholder |
| 8   | Separate Chairman and CEO Positions           | Against | Against   | Shareholder |

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 WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Aida M. Alvarez                   | For     | For       | Management  |
| 2  | Elect Director James W. Breyer                   | For     | For       | Management  |
| 3  | Elect Director M. Michele Burns                  | For     | For       | Management  |
| 4  | Elect Director James I. Cash, Jr.                | For     | For       | Management  |
| 5  | Elect Director Roger C. Corbett                  | For     | For       | Management  |
| 6  | Elect Director Douglas N. Daft                   | For     | For       | Management  |
| 7  | Elect Director David D. Glass                    | For     | For       | Management  |
| 8  | Elect Director Roland A. Hernandez               | For     | For       | Management  |
| 9  | Elect Director Allen I. Questrom                 | For     | For       | Management  |
| 10 | Elect Director H. Lee Scott, Jr.                 | For     | For       | Management  |
| 11 | Elect Director Jack C. Shewmaker                 | For     | Against   | Management  |
| 12 | Elect Director Jim C. Walton                     | For     | For       | Management  |
| 13 | Elect Director S. Robson Walton                  | For     | For       | Management  |
| 14 | Elect Director Christopher J. Williams           | For     | For       | Management  |
| 15 | Elect Director Linda S. Wolf                     | For     | For       | Management  |
| 16 | Ratify Auditors                                  | For     | For       | Management  |
| 17 | Report on Charitable Contributions               | Against | Against   | Shareholder |
| 18 | Report on Healthcare Policies                    | Against | Against   | Shareholder |
| 19 | Pay For Superior Performance                     | Against | For       | Shareholder |
| 20 | Report on Equity Compensation by Race and Gender | Against | For       | Shareholder |
| 21 | Report on Pay Disparity                          | Against | Against   | Shareholder |
| 22 | Prepare Business Social Responsibility Report    | Against | Against   | Shareholder |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation                   | Against | For     | Shareholder |
| 24 | Report on Political Contributions  | Against | For     | Shareholder |
| 25 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 26 | Restore or Provide for Cumulative Voting   | Against | For     | Shareholder |
| 27 | Require Director Nominee Qualifications  | Against | Against | Shareholder |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 13, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director David W. Bernauer        | For     | For       | Management |
| 1.2  | Elect Director William C. Foote         | For     | For       | Management |
| 1.3  | Elect Director James J. Howard          | For     | For       | Management |
| 1.4  | Elect Director Alan G. McNally          | For     | For       | Management |
| 1.5  | Elect Director Cordell Reed             | For     | For       | Management |
| 1.6  | Elect Director Jeffrey A. Rein          | For     | For       | Management |
| 1.7  | Elect Director Nancy M. Schlichting     | For     | For       | Management |
| 1.8  | Elect Director David Y. Schwartz        | For     | For       | Management |
| 1.9  | Elect Director James A. Skinner         | For     | For       | Management |
| 1.10 | Elect Director Marilou M. von Ferstel   | For     | For       | Management |
| 1.11 | Elect Director Charles R. Walgreen, III | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan                | For     | For       | Management |

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 8, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John E. Bryson                                | For     | For       | Management  |
| 1.2  | Elect Director John S. Chen                                  | For     | For       | Management  |
| 1.3  | Elect Director Judith L. Estrin                              | For     | For       | Management  |
| 1.4  | Elect Director Robert A. Iger                                | For     | For       | Management  |
| 1.5  | Elect Director Steven P. Jobs                                | For     | For       | Management  |
| 1.6  | Elect Director Fred H. Langhammer                            | For     | For       | Management  |
| 1.7  | Elect Director Aylwin B. Lewis                               | For     | For       | Management  |
| 1.8  | Elect Director Monica C. Lozano                              | For     | For       | Management  |
| 1.9  | Elect Director Robert W. Matschullat                         | For     | For       | Management  |
| 1.10 | Elect Director John E. Pepper, Jr.                           | For     | For       | Management  |
| 1.11 | Elect Director Orin C. Smith                                 | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                     | For     | For       | Management  |
| 4    | Amend Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 5    | Company-Specific--Governance-Related - No Greenmail payments | Against | Against   | Shareholder |
| 6    | Approve/Amend Terms of Existing Poison                       | Against | For       | Shareholder |

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Anne V. Farrell                        | For     | For       | Management  |
| 1.2  | Elect Director Stephen E. Frank                       | For     | For       | Management  |
| 1.3  | Elect Director Kerry K. Killinger                     | For     | For       | Management  |
| 1.4  | Elect Director Thomas C. Leppert                      | For     | For       | Management  |
| 1.5  | Elect Director Charles M. Lillis                      | For     | For       | Management  |
| 1.6  | Elect Director Phillip D. Matthews                    | For     | For       | Management  |
| 1.7  | Elect Director Regina T. Montoya                      | For     | For       | Management  |
| 1.8  | Elect Director Michael K. Murphy                      | For     | For       | Management  |
| 1.9  | Elect Director Margaret Osmer Mcquade                 | For     | For       | Management  |
| 1.10 | Elect Director Mary E. Pugh                           | For     | For       | Management  |
| 1.11 | Elect Director William G. Reed, Jr.                   | For     | For       | Management  |
| 1.12 | Elect Director Orin C. Smith                          | For     | For       | Management  |
| 1.13 | Elect Director James H. Stever                        | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Establish SERP Policy                                 | Against | For       | Shareholder |
| 4    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 5    | Require Director Nominee Qualifications               | Against | Against   | Shareholder |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Pastora San Juan Cafferty | For     | For       | Management |
| 2  | Elect Director Frank M. Clark, Jr.       | For     | For       | Management |
| 3  | Elect Director Patrick W. Gross          | For     | For       | Management |
| 4  | Elect Director Thomas I. Morgan          | For     | For       | Management |
| 5  | Elect Director John C. Pope              | For     | For       | Management |
| 6  | Elect Director W. Robert Reum            | For     | For       | Management |
| 7  | Elect Director Steven G. Rothmeier       | For     | For       | Management |
| 8  | Elect Director David P. Steiner          | For     | For       | Management |
| 9  | Elect Director Thomas H. Weidemeyer      | For     | For       | Management |
| 10 | Ratify Auditors                          | For     | For       | Management |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual

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Record Date: MAR 15, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sheila P. Burke   | For     | For       | Management |
| 1.2 | Elect Director Victor S. Liss  | For     | For       | Management |
| 1.3 | Elect Director Jane G. Pisano, Ph.D.   | For     | For       | Management |
| 1.4 | Elect Director George A. Schaefer, Jr.   | For     | For       | Management |
| 1.5 | Elect Director Jackie M. Ward  | For     | For       | Management |
| 1.6 | Elect Director John E. Zuccotti  | For     | For       | Management |
| 2   | Company Specific--Approve Majority Voting for the Non- Contested Election of Directors | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director John S. Chen           | For     | For       | Management |
| 1.2  | Elect Director Lloyd H. Dean          | For     | For       | Management |
| 1.3  | Elect Director Susan E. Engel         | For     | For       | Management |
| 1.4  | Elect Director Enrique Hernandez, Jr. | For     | For       | Management |
| 1.5  | Elect Director Robert L. Joss         | For     | For       | Management |
| 1.6  | Elect Director Richard M. Kovacevich  | For     | For       | Management |
| 1.7  | Elect Director Richard D. McCormick   | For     | For       | Management |
| 1.8  | Elect Director Cynthia H. Milligan    | For     | Against   | Management |
| 1.9  | Elect Director Nicholas G. Moore      | For     | For       | Management |
| 1.10 | Elect Director Philip J. Quigley      | For     | Against   | Management |
| 1.11 | Elect Director Donald B. Rice         | For     | Against   | Management |
| 1.12 | Elect Director Judith M. Runstad      | For     | For       | Management |
| 1.13 | Elect Director Stephen W. Sanger      | For     | For       | Management |
| 1.14 | Elect Director Susan G. Swenson       | For     | For       | Management |
| 1.15 | Elect Director John G. Stumpf         | For     | For       | Management |
| 1.16 | Elect Director Michael W. Wright      | For     | Against   | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 3 | Separate Chairman and CEO Positions                            | Against | For     | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 5 | Establish SERP Policy  | Against | For     | Shareholder |
| 6 | Report on Racial and Ethnic Disparities in Loan Pricing        | Against | Against | Shareholder |
| 7 | Report on Emission Reduction Goals                             | Against | For     | Shareholder |

### WESTERN UNION CO

Ticker: WU Security ID: 959802109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

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| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dinyar S. Devitre       | For     | For       | Management |
| 1.2 | Elect Director Betsy D. Holden         | For     | For       | Management |
| 1.3 | Elect Director Christina A. Gold       | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Ratify Auditors                        | For     | For       | Management |

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WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Kathleen B. Cooper              | For     | For       | Management |
| 2 | Elect Director William R. Granberry            | For     | For       | Management |
| 3 | Elect Director Charles M. Lillis               | For     | For       | Management |
| 4 | Elect Director William G. Lowrie               | For     | For       | Management |
| 5 | Ratify Auditors                                | For     | For       | Management |
| 6 | Approve Omnibus Stock Plan                     | For     | For       | Management |
| 7 | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

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WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert Essner        | For     | For       | Management |
| 2 | Elect Director John D. Feerick      | For     | For       | Management |
| 3 | Elect Director Frances D. Fergusson | For     | For       | Management |
| 4 | Elect Director Victor F. Ganzi      | For     | For       | Management |
| 5 | Elect Director Robert Langer        | For     | For       | Management |
| 6 | Elect Director John P. Mascotte     | For     | For       | Management |
| 7 | Elect Director Raymond J. McGuire   | For     | For       | Management |
| 8 | Elect Director Mary Lake Polan      | For     | For       | Management |
| 9 | Elect Director Bernard Poussot      | For     | For       | Management |

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 10 | Elect Director Gary L. Rogers                   | For     | For     | Management  |
| 11 | Elect Director Ivan G. Seidenberg               | For     | For     | Management  |
| 12 | Elect Director Walter V. Shipley                | For     | For     | Management  |
| 13 | Elect Director John R. Torell III               | For     | For     | Management  |
| 14 | Ratify Auditors                                 | For     | For     | Management  |
| 15 | Reduce Supermajority Vote Requirement           | For     | For     | Management  |
| 16 | Amend Omnibus Stock Plan                        | For     | For     | Management  |
| 17 | Adopt Animal Welfare Policy                     | Against | Against | Shareholder |
| 18 | Report on Policy to Limit Drug Supply to Canada | Against | For     | Shareholder |
| 19 | Report on Political Contributions               | Against | For     | Shareholder |
| 20 | Claw-back of Payments under Restatements        | Against | For     | Shareholder |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 21 | Company-Specific - Interlocking Directorship                   | Against | Against | Shareholder |
| 22 | Disclose Information-Proposal Withdrawn. No Vote Required      | Against | Abstain | Shareholder |
| 23 | Separate Chairman and CEO Positions                            | Against | For     | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rt. Hon Brian Mulroney | For     | For       | Management |
| 1.2 | Elect Director Michael H. Wargotz     | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Lane G. Collins  | For     | For       | Management |
| 2 | Elect Director Scott G. Sherman | For     | For       | Management |
| 3 | Elect Director Bob R. Simpson   | For     | For       | Management |
| 4 | Ratify Auditors                 | For     | For       | Management |

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Terry S. Semel   | For     | For       | Management |
| 2 | Elect Director Jerry Yang       | For     | For       | Management |
| 3 | Elect Director Roy J. Bostock   | For     | Against   | Management |
| 4 | Elect Director Ronald W. Burkle | For     | Against   | Management |

|    |                                 |     |         |            |
|----|---------------------------------|-----|---------|------------|
| 5  | Elect Director Eric Hippeau     | For | For     | Management |
| 6  | Elect Director Vyomesh Joshi    | For | For     | Management |
| 7  | Elect Director Arthur H. Kern   | For | Against | Management |
| 8  | Elect Director Robert A. Kotick | For | For     | Management |
| 9  | Elect Director Edward R. Kozel  | For | For     | Management |
| 10 | Elect Director Gary L. Wilson   | For | For     | Management |
| 11 | Amend Omnibus Stock Plan        | For | For     | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 12 | Amend Qualified Employee Stock Purchase Plan                | For     | For     | Management  |
| 13 | Ratify Auditors   | For     | For     | Management  |
| 14 | Pay For Superior Performance                                | Against | For     | Shareholder |
| 15 | Adopt Policies to Protect Freedom of Access to the Internet | Against | For     | Shareholder |
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director David W. Dorman                                     | For     | For       | Management  |
| 1.2  | Elect Director Massimo Ferragamo                                   | For     | For       | Management  |
| 1.3  | Elect Director J. David Grissom                                    | For     | For       | Management  |
| 1.4  | Elect Director Bonnie G. Hill                                      | For     | For       | Management  |
| 1.5  | Elect Director Robert Holland, Jr.                                 | For     | For       | Management  |
| 1.6  | Elect Director Kenneth G. Langone                                  | For     | For       | Management  |
| 1.7  | Elect Director Jonathan S. Linen                                   | For     | For       | Management  |
| 1.8  | Elect Director Thomas C. Nelson                                    | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                      | For     | For       | Management  |
| 1.10 | Elect Director Thomas M. Ryan                                      | For     | For       | Management  |
| 1.11 | Elect Director Jackie Trujillo                                     | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Adopt MacBride Principles  | Against | Against   | Shareholder |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation     | Against | For       | Shareholder |
| 5    | Pay For Superior Performance                                       | Against | For       | Shareholder |
| 6    | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |
| 7    | Report on Sustainable Fish/Seafood Sourcing Policies               | Against | Against   | Shareholder |
| 8    | Report on Animal Welfare Policies                                  | Against | Against   | Shareholder |

===== END NPX REPORT

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Cornerstone Strategic Value Fund, Inc.

By (Signature and Title) /s/ Ralph W. Bradshaw

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 Ralph W. Bradshaw  
 President

Date August 8, 2007

